

Defendant/Witness

FILEDChris Daniel
District Clerk

DEC 04 2012

Deputy District Clerk
Harris County, TexasTime: _____
By _____
Harris County, Texas**ORDER APPOINTING COUNSEL**On this, the 4 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.R. P. Skip Comeilis
Attorney/Assistant Public Defender Assigned by HCPD

2020 Buffalo Tew

Address

HTX 11019
City State Zip04831500
SPN Number

E-Mail Address

713-237-8547

Phone Number

713-528-0153

Fax Number

04831500

Bar Number

ARRW

The Court further ORDERS the cause set for:

On the 23 day of JAN, 2013 at _____ a.m. at 1201 Franklin,
Houston, Harris County, Texas.Signed this 4 day of Dec, 2012John Krockea
Judge Presiding The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLYReset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

THE STATE OF TEXAS
VS.

NEIL JAY MUKHERJEE

02523693

D.A. LOG NUMBER: 1908871
CJIS TRACKING NO.:

SPN: [REDACTED]

DOB: [REDACTED]

DATE PREPARED: 11/21/2012

BY: AC DA NO: 001638714

AGENCY: HCSO

Q/R NO: HC12154516

ARREST DATE: TO BE

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1368690

BAIL: \$30,000

FIRST SETTING DATE:

184

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **NEIL JAY MUKHERJEE**, hereafter styled the Defendant, heretofore on or about **NOVEMBER 8, 2012**, did then and there unlawfully, while in the course of committing theft of property owned by **TERESA CRUZ**, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY** threaten and place **TERESA CRUZ** in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, **A FIREARM**.

FILED
Chris Daniel
District Clerk

FEB 11 2013

Time: 11:10 AM
By: n20
Harris County, Texas
Deputy

Asst. Foreman

Carolina Wolk

351st

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3321

Dennis Sharp
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 14 day of Nov, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

R. P. Cornelius
Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

2028 Buffalo Tern 7132378547

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

04831500

Bar Number

The Court further ORDERS the cause set for

On the 19 day of December, 2012 at 8:30 a.m. at 1201 Franklin,

Houston, Harris County, Texas

Signed this 26 day of Dec, 2012

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Reason for Reset:

D.A. to Contact Complainant/Witness

D.A. to Evaluate Case

D.A. to Reindict

D.A. to file MRP/MAJ

Defendant On Call

Defendant to Consider Offer

Operation of Law

Prosecution

Defense to Contact Witness

Disposition of Misc./OOC Case

File Unavailable

MHMRA Evaluation

21 Day Full

No Tape/Lab _____

No Offense Report

Not Indicted

Other OK

Refer to _____

Restitution Info

To Hire Attorney

PJ

THE STATE OF TEXAS
VS.

DENNIS LEON SHARP

02612887

D.A. LOG NUMBER: 1910688
CJIS TRACKING NO.: 9168283229-A001

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 11/22/2012

BY: ZAG DA NO: 002409430
AGENCY: HPD
O/R NO: 147543412Y
ARREST DATE: 11/22/2012

NCIC CODE: 1205 01

RELATED CASES:

FELONY CHARGE: ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1368810

BAIL: \$10,000

FIRST SETTING DATE:

228

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, DENNIS LEON SHARP, hereafter styled the Defendant, heretofore on or about NOVEMBER 22, 2012, did then and there unlawfully, while in the course of committing theft of property owned by KIMBERLY JOSEPH and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to KIMBERLY JOSEPH, by STRIKING THE COMPLAINANT WITH HIS FIST.

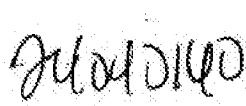
State moves to reduce to class A Assult

NCIC 131302

UNAUTHORIZED COPY OFFICE OF HARRIS COUNTY

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS


BAR CARD NO.

INFORMATION

RECORDED'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

LEONEL MORILLO

02649199

D.A. LOG NUMBER: 1910791
CJIS TRACKING NO.: 9168284179-A001

SPN: [REDACTED]

DOB: [REDACTED]

DATE PREPARED: 11/23/2012

BY: MB DA NO: 002333844

AGENCY: HCSO

O/R NO: 12161440

ARREST DATE: 11-23-2012

NCIC CODE: 130119

RELATED CASES: CO-DEF C. MORILLO (F) AND C. CAMPOS-MORALES (F)

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1368826

BAIL: \$70,000.00

FIRST SETTING DATE:

228

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **LEONEL MORILLO**, hereafter styled the Defendant, heretofore on or about NOVEMBER 23, 2012, did then and there unlawfully, intentionally and knowingly cause bodily injury to JOSE GONZALEZ, hereinafter called the Complainant, by STRIKING THE COMPLAINANT WITH A FIREARM, and the Defendant used and exhibited a deadly weapon, namely a FIREARM.

FILED
Chris Daniel
District Clerk
DEC 05 2012
1300
Harris County, Texas
By [Signature]

Foreman

263rd

John Wolfgang Apel

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

[Signature]
Defendant/Witness

Sworn to and subscribed before me on this, the 20 day of Dec, 20 12

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

AAT

On this, the 20 day of Dec, 20 12, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS
SBN 04831500

City

State

Zip

Fax Number

2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 29 day of January, 20 13 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 20 day of Dec, 20 12

[Signature]

Judge Presiding

The State has offered or

The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full
 No Tape/Lab _____

To Hire Attorney

Defendant to Consider Offer

No Offense Report

THE STATE OF TEXAS
VS.

JOHN MORA III

SPN: 00926335
DOB: [REDACTED]
DATE PREPARED: 12/20/11

D.A. LOG NUMBER: 1764646
CJIS TRACKING NO.:
BY: JN DA NO: 059197800
AGENCY: HCSO
O/R NO: HC1185453
ARREST DATE:

NCIC CODE: 5533 09

RELATED CASES:

FELONY CHARGE: ILLEGAL DUMPING

CAUSE NO: 1369162

HARRIS COUNTY DISTRICT COURT NO: 185

FIRST SETTING DATE:

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOHN MORA III, hereafter styled the Defendant, heretofore on or about JUNE 27, 2011, did then and there unlawfully, transport litter or other solid waste, namely, CONSTRUCTION WASTE, having an aggregate weight of 200 pounds or more, or a volume of 200 cubic feet or more, to a place that was not an approved solid waste site for disposal at the site.

It is further presented that in Harris County, Texas, JOHN MORA III, hereafter styled the Defendant, heretofore on or about JUNE 27, 2011, did then and there unlawfully, for a commercial purpose, intentionally or knowingly dispose, allow, or permit the disposal of litter or other solid waste, namely, CONSTRUCTION WASTE, having an aggregate weight of 200 pounds or more, or a volume of 200 cubic feet or more, at a place that was not an approved solid waste site.

Before the commission of the offense alleged above, (hereinafter styled the primary offense), on SEPTEMBER 27, 1990, in Cause No. 0565025, in the 177th District Court of Harris County, Texas, the defendant was convicted of the Felony offense of THEFT.

Before the Commission of the Primary offense and after the conviction in Cause Number 0565025 was final, the Defendant committed the felony of DELIVERY OF A CONTROLLED SUBSTANCE and was convicted on JULY 22, 1985, in Cause No. 0411196, in the 177th District Court of Harris County, Texas.

FILED

Chris Daniel
District Clerk

NOV 27 2012

Time

By

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

248th

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 21 day of March, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

R.P. SKIP CORNELIUS
SBN 04831500

Address

Phone Number
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547

City

State

Zip

Fax Number

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 11/14/13 day of April, 2013 at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 3/21/13 day of March, 2013.

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

RECODER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

ERIK LEE SHARP

02601277

D.A. LOG NUMBER: 1912593

CJIS TRACKING NO: 9168302746-A001

SPN:

DOB: [REDACTED]

DATE PREPARED: 11/30/2012

BY: SP DA NO: 002197877

AGENCY: KPD

O/R NO: 20121980

ARREST DATE: 11-29-2012

NCIC CODE: 2202 05

RELATED CASES: MARTINSON - 1F

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1369498

BAIL: \$10000

FIRST SETTING DATE:

339

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ERIK LEE SHARP, hereafter styled the Defendant, heretofore on or about NOVEMBER 29, 2012, did then and there unlawfully, with intent to commit theft, enter a habitation owned by CRYSTAL DAWN STRELEC, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

DEC 07 2012

Time: 1400
By: Deputy
Harris County, Texas

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

248th

FOREMAN OF THE GRAND JURY

INDICTMENT

3329

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 19th day of MARCH, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

Address

City

State

Zip

E-Mail Address R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Phone Number Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

SPN Number

Fax Number

Bar Number

The Court further ORDERS the cause set for: _____.

On the _____ day of _____, 20____ at _____ a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this _____ day of MAR 19 2013, 20____.

Judge Presiding

The State has offered or

The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court

Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

B

THE STATE OF TEXAS

VS.

ANTONIO GONZALES

02650610

D.A. LOG NUMBER: 1913018

CJIS TRACKING NO.: 9168307209-A001

SPN:

BY: VF DA NO: 002261149

DOB: [REDACTED]

AGENCY: LA PORTE

DATE PREPARED: 12/1/2012

O/R NO: 1203139

ARREST DATE: 12 1 12

NCIC CODE: 5599 04

RELATED CASES: SAME DEF, 1 OTHER CHG.

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1369694

BAIL: \$2,000

FIRST SETTING DATE:

339

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ANTONIO GONZALES**, hereafter styled the Defendant, heretofore on or about **DECEMBER 1, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED
Chris Daniel
District Clerk
JAN 23 2013
Harris County, Texas
By [Signature]

351st

Asst. Foreman

Carolina Wolk

AGAINST THE PEACE AND DIGNITY OF THE STATE

FOREMAN OF THE GRAND JURY

INDICTMENT

3331

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 12 day of Dec, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

City State Zip

Phone Number

SPN Number

Fax Number

Bar Number

The Court further ORDERS the cause set for: Arry

On the 29 day of Jan, 2013 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 12 day of Dec, 2013John Krockler
Judge Presiding The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

P2

THE STATE OF TEXAS
VS.

ANTONIO MANUEL FLORES

02464357D.A. LOG NUMBER: 1913082
CJIS TRACKING NO.:

SPN:

BY: AH DA NO: 002268095

DOB: [REDACTED]

AGENCY: HCSO

DATE PREPARED: 12/1/2012

O/R NO: 120165455

ARREST DATE: NO ARREST

NCIC CODE: 131414

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1369719

BAIL: SNO BOND

FIRST SETTING DATE:

184

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **ANTONIO MANUEL FLORES**, hereafter styled the Defendant, heretofore on or about **DECEMBER 1, 2012**, did then and there unlawfully, intentionally and knowingly cause bodily injury to Jennie Vinroe, hereafter styled the Complainant, person with whom the Defendant had a dating relationship, by striking the Complainant with his hand.

It is further presented that before the commission alleged above, the Defendant, on **AUGUST 30, 2012**, in the **COUNTY CRIMINAL COURT AT LAW NO. 12** of **HARRIS** County, Texas, in Cause No. 1845866, was convicted of **ASSAULT** which was committed against a person with whom the Defendant had a dating relationship.

FILED

Chris Daniel
District Clerk

FEB 05 2013

Time: _____
By: _____
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECODER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Defendant/Witness

FILED
Chris Daniel
District Clerk
DEC 11 2012

afforned to and subscribed before me on this, the 11 day of Dec, 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: 10:00 AM
By Deputy
On this, the 11 day of Dec, 2012

the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713-237-8547
Fax 713 528 0153

The Court further ORDERS the cause set for:

On the 18 day of Dec, 2012 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 11 day of Dec, 2012

John Krock
Judge Presiding

The State has offered or

The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS

VS.

TYLER KENT WRIGHT
HOUSTON, TX

SPN: 02201850

DOB: [REDACTED]

DATE PREPARED: 12/19/2012

D.A. LOG NUMBER: 1913110
CJIS TRACKING NO: 9168308736-A001
BY: CM DA NO: 062334218
AGENCY: HCSO
O/R NO: HC12165585
ARREST DATE: 12 01 12

NCIC CODE: 241111

RELATED CASES:

FELONY CHARGE: UNAUTHORIZED USE OF A VEHICLE

CAUSE NO: 1369735

HARRIS COUNTY DISTRICT COURT NO: 184

FIRST SETTING DATE:

BAIL: \$15,000

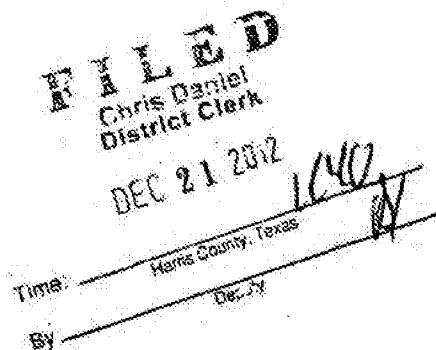
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TYLER KENT WRIGHT**, hereafter styled the Defendant, heretofore on or about **DECEMBER 1, 2012**, did then and there unlawfully, intentionally and knowingly operate a motor-propelled vehicle, namely, an automobile, owned by **TERRI WRIGHT**, hereafter styled the Complainant, without the effective consent of the Complainant.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **MARCH 17, 2011**, in Cause Number 1277813, in the 179TH District Court of **HARRIS** County, Texas, the Defendant was convicted of the state jail felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **BURGLARY OF A BUILDING** and was convicted on **AUGUST 1, 2012**, in Cause Number 16141 in the District Court of **CHAMBERS** County, Texas.



Asst Foreman

263rd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3335

X in Custody - refused to sign

Defendant/Witness

Sworn to and subscribed before me on this, the 21 day of Dec, 2012.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 21 day of Dec, 2012 the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

City

State

Zip

Fax Number

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 31 day of January, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 21 day of Dec, 2012

d. Brown

Judge Presiding

The State has offered or

The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

CARLA DENISE JACKSON
ADDRESS UNKNOWN

01267117

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 12/2/2012

D.A. LOG NUMBER: 1913382
CJS TRACKING NO.: 9168311532-A001
BY: BJE DA NO: 050788538
AGENCY: HCSO
O/R NO: HC120166011
ARREST DATE: 12-2-12

NCIC CODE: 2300 75

RELATED CASES:

FELONY CHARGE: THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1369814

BAIL: \$15,000.00

FIRST SETTING DATE:

185

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CARLA DENISE JACKSON**, hereafter styled the Defendant, heretofore on or about **DECEMBER 2, 2012**, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, **SIXTY-FOUR CONTAINERS OF BABY FORMULA** owned by **CHERYL DICKEY**, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **NOVEMBER 3, 2011**, in Cause Number **1313437**, in the **262ND** District Court of **HARRIS** County, Texas, the Defendant was convicted of the state jail felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE LESS THAN 1 GRAM**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE LESS THAN 1 GRAM** and was convicted on **OCTOBER 2, 2001**, in Cause Number **0870688** in the **337TH** District Court of **HARRIS** County, Texas.

*Unofficial Copy Office of the
Harris County Sheriff's Office*

TIME: 11:11 AM
DATE: DEC 11, 2012
Chris Daniel
District Clerk
Harris County, Texas
By: [Signature]

Foreman

248th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

D. Weller Danes
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 12 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

Address

City _____ State _____ Zip _____

SPN Number _____

E-Mail Address _____

Phone Number _____

Fax Number _____

Bar Number _____

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for:

On the 29 day of Dec, 2012 at 9:00 a.m. at 201 Franklin,
Houston, Harris County, Texas.

Signed this 12 day of Dec, 2012John Krockel
Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

THE STATE OF TEXAS
VS.

WILLIE DARRIES

SPN: 02270765
DOB: [REDACTED]
DATE PREPARED: 2/12/2013

D.A. LOG NUMBER: 1913891
CJIS TRACKING NO: 9168316283-A001
BY: CM DA NO: 001642011
AGENCY: HCSO
O/R NO: 12-158015
ARREST DATE: 12 04 12

NCIC CODE: 5599 19

RELATED CASES: SD: 2 FEL

FELONY CHARGE: DELIVERY OF A CONTROLLED SUBSTANCE

CAUSE NO: 1370032

HARRIS COUNTY DISTRICT COURT NO: 184

FIRST SETTING DATE:

BAIL: SNO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, WILLIE DARRIES, hereafter styled the Defendant, heretofore on or about DECEMBER 4, 2012, did then and there unlawfully, knowingly deliver by actual transfer to M. FLYNT, a controlled substance, namely, HEROIN, weighing by aggregate weight, including any adulterants and dilutants, more than 4 grams and less than 200 grams.

It is further presented that in Harris County, Texas, WILLIE DARRIES, hereafter styled the Defendant, heretofore on or about DECEMBER 4, 2012, did then and there unlawfully, knowingly deliver by constructive transfer to M. FLYNT, a controlled substance, namely, HEROIN, weighing by aggregate weight, including any adulterants and dilutants, more than 4 grams and less than 200 grams.

It is further presented that in Harris County, Texas, WILLIE DARRIES, hereafter styled the Defendant, heretofore on or about DECEMBER 4, 2012, did then and there unlawfully, knowingly deliver by offering to sell to M. FLYNT, a controlled substance, namely, HEROIN, weighing by aggregate weight, including any adulterants and dilutants, more than 4 grams and less than 200 grams.

Before the commission of the offense alleged above, on AUGUST 29, 1990, in Cause No. 336-229, in the CRIMINAL District Court for the PARISH OF ORLEANS, Louisiana, the Defendant was convicted of the felony offense of POSSESSION OF HEROIN.

Unofficial Copy Office

FILED
Chris Daniel
District Clerk
FEB 13 2013
Harris County, Texas
Time: [Signature]
By: [Signature]

Asst. Foreman 351st

Carolina Wolk

FOREMAN OF THE GRAND JURY

INDICTMENT

3339

[Signature]
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20_____.
[Signature]

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 10 day of Dec, 2012 the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for: _____

On the _____ day of _____, 20____ at _____ a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 10 day of Dec, 2012

[Signature]
Judge Presiding

FILED
Chris Daniel
District Clerk
DEC 10 2012

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____

Prosecutor (Initials) _____

Time: _____ Harris County, Texas

Deputy

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

WILLIE WALKER

*180 Sez
Heg*
01125886

82
D.A. LOG NUMBER: 1913981
CJIS TRACKING NO: 9168317204-A001

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 12/5/2012

BY: SP DA NO: 002126024
AGENCY: HPD
O/R NO: 152812812
ARREST DATE: 12-04-2012

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1370070

BAIL: \$15000

FIRST SETTING DATE:

184

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **WILLIE WALKER**, hereafter styled the Defendant, heretofore on or about **DECEMBER 4, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense, on AUGUST 12, 1990, in Cause No. 0572322, in the 263RD DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause No. 0572322 was final, the Defendant committed the felony offense of MANUFACTURE / DELIVERY OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on MAY 8, 1991, in Cause No. 0597275, in the 183RD DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

DEC 10 2012

Time: _____
Harris County, Texas

By: _____
Tieguy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

CDW
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

24049392

INFORMATION

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

3341

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
 Chris Daniel
 District Clerk
 DEC 10 2012
 Dec 10 12
 Harris County, Texas

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
 On this, the _____ day of _____, 20____, the Court determined that the above
 named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially
 unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS
 COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this
 cause.

Attorney/Assistant Public Defender Assigned by HCPD

Address

City _____ State _____ Zip _____

SPN Number

E-Mail Address

Phone Number

Fax Number

Bar Number

R.P. SKIP CORNELIUS
 SBN 04831500
 2028 Buffalo Terrace
 Houston, Texas 77019
 Phone 713 237 8547
 Fax 713 528 0153

The Court further ORDERS the cause set for: _____

On the 11 day of SAU, 2013 at 9:00 a.m. at 1201 Franklin,
 Houston, Harris County, Texas.

Signed this 12 day of Dec, 2013A. Krock
 Dan Krock
 Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

THE STATE OF TEXAS
VS.

RICKY PITTMAN

02375582

D.A. LOG NUMBER: 1913969
CJIS TRACKING NO: 9168316402-A001

SPN:

BY: AZ DA NO: 002260744

DOB: [REDACTED]

AGENCY: HPD

DATE PREPARED: 12/5/2012

O/R NO: 152584712X

ARREST DATE: 12-04-12

NCIC CODE: 2202 05

RELATED CASES: D. MURPHY FELONY

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1370109

BAIL: \$10,000

FIRST SETTING DATE:

184

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, RICKY PITTMAN, hereafter styled the Defendant, heretofore on or about DECEMBER 4, 2012, did then and there unlawfully, with intent to commit theft, enter a habitation owned by JOSE SANTIAGO-RODRIGUEZ, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED
Chris Daniel
District Clerk

DEC 20 2012

325

Time:

8p

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th



FOREMAN OF THE GRAND JURY

INDICTMENT

3343

✓ *John Gregory*
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

DEC 10 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: On this date _____ day of DEC 10 2012, 20____ the Court determined that the above

By _____ named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528.0153

City _____ State _____ Zip _____

Phone Number

SPN Number

Fax Number

Bar Number

The Court further ORDERS the cause set for: NT
On the 18 day of January, 2013 at _____ a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 10 day of Dec, 2012.

[Signature]
Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full
 No Tape/Lab _____

To Hire Attorney

Defendant to Consider Offer

No Offense Report

THE STATE OF TEXAS
VS.

LEONARD GREGORY

00941038

D.A. LOG NUMBER:1914204
CJIS TRACKING NO.:9168319088-A001

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 12/5/2012

BY: GU DA NO: 002466685
AGENCY:HCSO
O/R NO: HC12167447
ARREST DATE: 12-5-2012

NCIC CODE: 5599 06

RELATED CASES:

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1370164

BAIL: \$20,000

FIRST SETTING DATE:

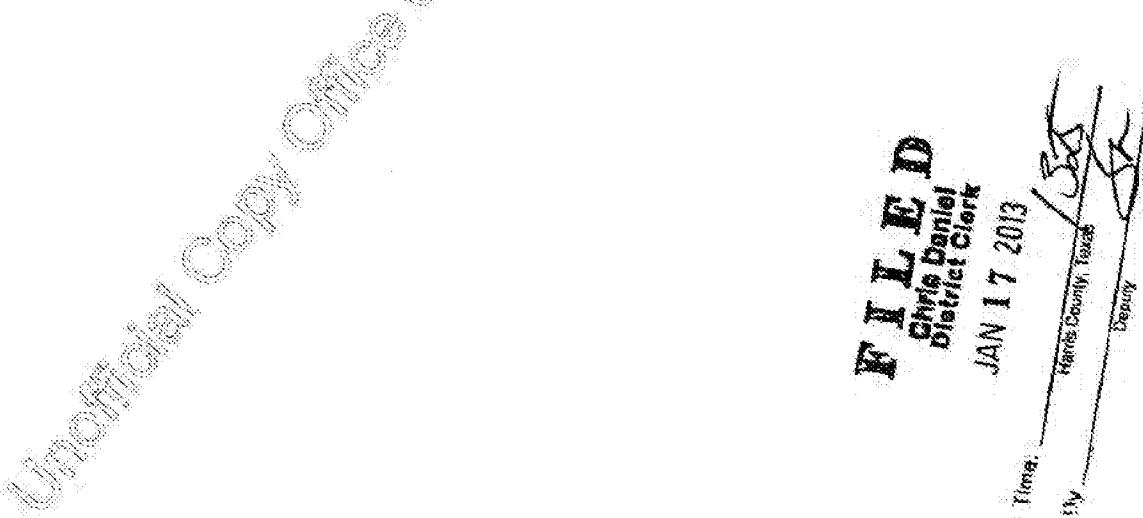
182

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **LEONARD GREGORY**, hereafter styled the Defendant, heretofore on or about **DECEMBER 5, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **METHAMPHETAMINE**, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on **FEBRUARY 16, 2006**, in Cause No. 1057157, in the **339TH DISTRICT COURT** of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **PROHIBITED SUBSTANCE IN CORRECTIONAL FACILITY**.



AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

177th

Budgette, Jr.

FOREMAN OF THE GRAND JURY

INDICTMENT

THE STATE OF TEXAS
VS

RODNEY L. SMITH

01637601

SPN

DOB [REDACTED]

DATE PREPARED 12/7/2012

D A LOG NUMBER 1914425
CJIS TRACKING NO 9168321678-A001

BY CS DA NO 002466685

AGENCY HPD

O/R NO 153373012

ARREST DATE 12/06/2012

NCIC CODE 131421

RELATED CASES SAME-F

FELONY CHARGE Aggravated Assault - Family Member

CAUSE NO

HARRIS COUNTY DISTRICT COURT NO

1370354

BAIL SNO BOND

FIRST SETTING DATE

184

PRIOR CAUSE NO

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, RODNEY L. SMITH, hereafter styled the Defendant, heretofore on or about DECEMBER 6, 2012, did then and there unlawfully, intentionally and knowingly threaten TAMMIE MORRIS, a person with whom the Defendant had a dating relationship, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

JAN 28 2013
from JAN 23 2013 / 245
Harris County Texas
By [Signature]

Asst. Foreman

Carolina [Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

RECODER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3347

THE STATE OF TEXAS
VS.

RODNEY L. SMITH

01637601

SPN:

DOB: [REDACTED]

DATE PREPARED: 12/7/2012

D.A. LOG NUMBER: 1914425

CJS TRACKING NO: 9168321678-A002

BY: CS DA NO: 003466685

AGENCY: HPD

O/R NO: 153373012

ARREST DATE: 12/06/2012

NCIC CODE: 22B2 09

RELATED CASES: SAME-F

FELONY CHARGE: BURGLARY - HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1370355

BAIL: SNO BOND

FIRST SETTING DATE:

184

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, RODNEY L. SMITH, hereafter styled the Defendant, heretofore on or about DECEMBER 6, 2012, did then and there unlawfully, without the effective consent of the owner, namely, without any consent of any kind, intentionally and knowingly enter a habitation owned by TAMMIE MORRIS, a person having possession of the habitation, and commit and attempt to commit the felony of AGGRAVATED ASSAULT.

FILED
Chris Daniel
District Clerk
JAN 23 2013
1245
Harris County, Texas
Time
by
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

Carolina Wolk

351s

FOREMAN OF THE GRAND JURY

INDICTMENT

3349

Defendant/Witness

FILED

Searched and subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

DEC 10 2012

Deputy District Clerk
Harris County, Texas

Time: _____ Harris County, Texas

ORDER APPOINTING COUNSEL

DEC 10 2012

By _____ On this, the _____ day of _____, 20____, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

NT

On the 2 day of January, 2013 at _____ a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 10 day of Dec, 2012.

Judge Presiding

 The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLYReset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

b

THE STATE OF TEXAS
VS.

JAMEISHA ELAINNE KENNON

02468840

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 12/7/2012

D.A. LOG NUMBER: 1914709
CJIS TRACKING NO: 9168325037-A001
BY: EG DA NO: 002333689
AGENCY: HPD
O/R NO: 144188712R
ARREST DATE: 12-07-2012

NCIC CODE: 2300 75

RELATED CASES:

FELONY CHARGE: THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1370428

BAIL: \$2,000

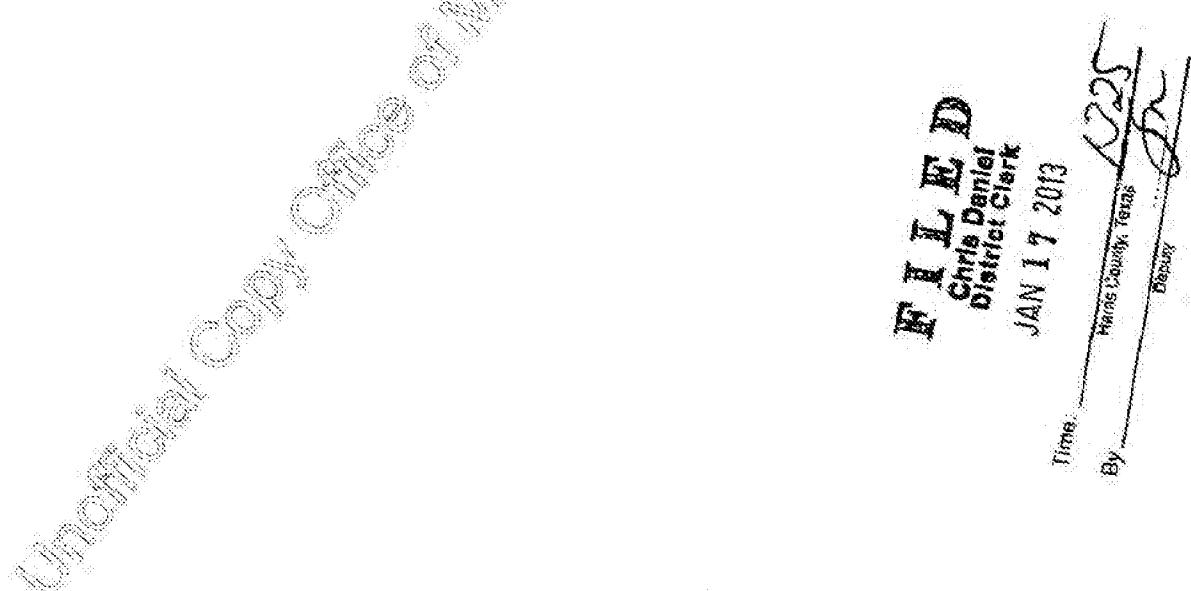
FIRST SETTING DATE:

182

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JAMEISHA ELAINNE KENNON, hereafter styled the Defendant, heretofore on or about NOVEMBER 14, 2012, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, FIFTY PAIRS OF JEANS owned by ALBERTO HERRERA, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.



AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

Briggett Schott

177th

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

FILED

Chris Danner
District Clerk

DEC 10 2012

Time: _____
Harris County, Texas

By _____
Deputy

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

DEC 10 2012

On this, the _____ day of _____, 20____, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW. the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019

City _____ State _____ Zip _____

Phone Number

Phone 713 237 8547
Fax 713 528 0153

SPN Number

Bar Number

IA

The Court further ORDERS the cause set for:

On the 18 day of January, 2013 at a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 10 day of Dec, 2012.

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full
 No Tape/Lab _____

To Hire Attorney

Defendant to Consider Offer

No Offense Report

THE STATE OF TEXAS
VS.

ANTHONY JOHN KACZMAREK

00484615

SPN:

DOB:

DATE PREPARED: 12/7/2012

D.A. LOG NUMBER: 1914767
CJIS TRACKING NO: 9168325614-A001
BY: GU DA NO: 001863827
AGENCY: HPD
O/R NO: 1539040121
ARREST DATE: 12-7-2012

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1370446

BAIL: \$15,000

FIRST SETTING DATE:

182

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ANTHONY JOHN KACZMAREK**, hereafter styled the Defendant, heretofore on or about **DECEMBER 7, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **APRIL 16, 2007**, in Cause Number **1112275**, in the **263RD District Court of HARRIS County, Texas**, the Defendant was convicted of the state jail felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **FALSE STATEMENT TO OBTAIN CREDIT** and was convicted on **JANUARY 27, 2010**, in Cause Number **1248789** in the **262ND District Court of HARRIS County, Texas**.

FILED

Chris Daniel
District Clerk

JAN 25 2013

Time: 1215
Harris County, Texas
By CG
Deputy

Foreman

3396

Ken Schaff

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3353

Adam Castro
Defendant/Witness

Sworn to and subscribed before me on this, the 30 day of April, 2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 30 day of April, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

R.P. SKIP CORNELIUS
SBN 04831500

Address

Phone Number 2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547

City

State

Zip

Fax Number Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the _____ day of _____, 20____ at _____ a.m. at 1201 Franklin,

Houston, Harris County, Texas

Signed this 30 day of April, 2013

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full
 No Tape/Lab _____

To Hire Attorney

Defendant to Consider Offer

No Offense Report

THE STATE OF TEXAS
VS.

ADAM VALENTINE CASTRO

02251928

SPN:

DOB:

DATE PREPARED: 12/8/2012

D.A. LOG NUMBER: 1914737

CJIS TRACKING NO.:

BY: BJE DA NO: 002467911

AGENCY: HCSO

O/R NO: HC12167951

ARREST DATE: TO BE

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO.:

HARRIS COUNTY DISTRICT COURT NO.:

1370501

BAIL: \$10,000.00

FIRST SETTING DATE:

174

PRIOR CAUSE NO.:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ADAM VALENTINE CASTRO**, hereafter styled the Defendant, heretofore on or about **DECEMBER 6, 2012**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **CARRIE VEGA**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Unofficial Copy/Office of the Grand Jury
F I L E D
Chris Daniel
District Clerk
DEC 17 2012
Time: 11:00 AM
By: [Signature]
Harris County, Texas
27845

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

FILED
Chris Dafford
District Clerk

DEC 10 2012

Time: Harris County, Texas
Deputy

By

On this, the 10 day of Dec, 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

Address

City. State Zip

SPN Number

E-Mail Address

Phone Number

Fax Number

Bar Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713-237-8547
Fax 713 528 0153

The Court further ORDERS the cause set for:

On the 15 day of Dec, 2012 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 10 day of Dec, 2012

Dan Krock
Judge Presiding

The State has offered or

The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab

No Offense Report

J

THE STATE OF TEXAS
VS.

DAVID YATES

SPN: 02202618
DOB: [REDACTED]
DATE PREPARED: 12/19/2012

D.A. LOG NUMBER: 1915150
CJIS TRACKING NO: 9168329962-A001
BY: CM DA NO: 002328022
AGENCY: HPD
O/R NO: 1545702120
ARREST DATE: 12 08 12

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO: 1370530

HARRIS COUNTY DISTRICT COURT NO: 184

FIRST SETTING DATE:

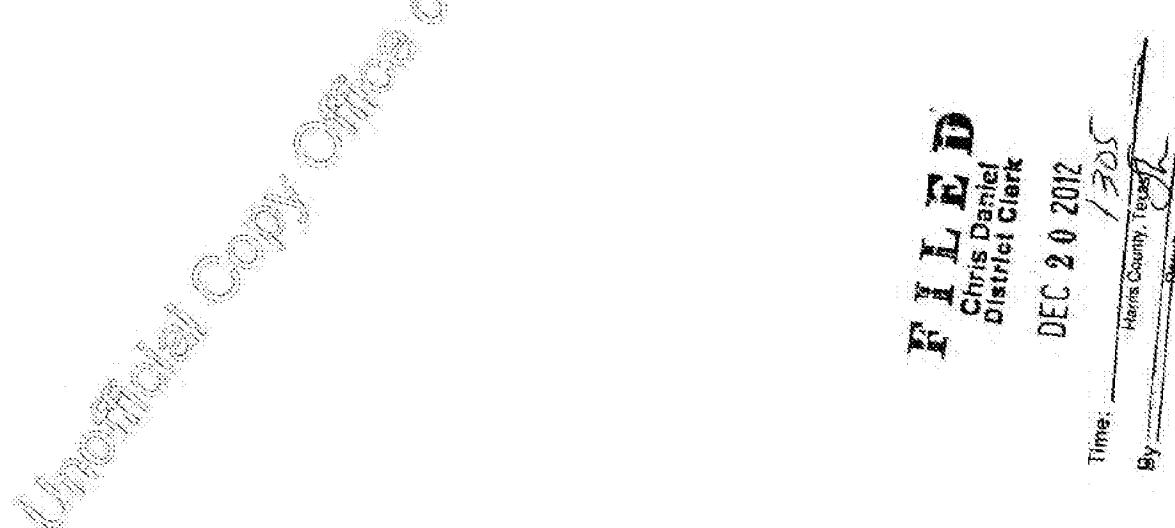
BAIL: SNO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DAVID YATES, hereafter styled the Defendant, heretofore on or about DECEMBER 8, 2012, did then and there unlawfully, intentionally and knowingly cause bodily injury to VENUS SHELLY, hereafter styled the Complainant, A PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by DRAGGING THE COMPLAINANT WITH HIS HAND.

It is further presented that in Harris County, Texas, DAVID YATES, hereafter styled the Defendant, heretofore on or about DECEMBER 8, 2012, did then and there unlawfully intentionally and knowingly cause bodily injury to VENUS SHELLY, hereafter styled the Complainant, A PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by BENDING THE COMPLAINANT'S THUMB BACK WITH HIS HAND.

It is further presented that before the commission alleged above, the Defendant, on SEPTEMBER 15, 2011, in the 208TH DISTRICT COURT of HARRIS County, Texas, in Cause No. 1315755, was convicted of ASSAULT which was committed against a MEMBER OF THE DEFENDANT'S FAMILY.



AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

01294802

84

THE STATE OF TEXAS
VS.

KENDRICK TAMARA MABLE

01294802

SPN:

DOB: [REDACTED]

DATE PREPARED: 12/9/2012

D.A. LOG NUMBER: 1915244
CJIS TRACKING NO: 9168330979-A001

BY: KES DA NO: 001901698

AGENCY: HPD

O/R NO: 1547054120

ARREST DATE: 12/09/2012

NCIC CODE: 1205 01

RELATED CASES:

FELONY CHARGE: ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1370550

BAIL: \$20,000

FIRST SETTING DATE:

184

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, KENDRICK TAMARA MABLE, hereafter styled the Defendant, heretofore on or about DECEMBER 9, 2012, did then and there unlawfully while in the course of committing theft of property owned by VERENICE CORTEZ-HERNANDEZ and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to JOSE RUBIO, by STRIKING THE COMPLAINANT WITH HIS HAND.

Before the commission of the offense alleged above, on MAY 25, 1995, in Cause Number 0652747 in the 230TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of UNAUTHORIZED USE OF A MOTOR VEHICLE.

FILED

Chris Daniel
District Clerk

DEC 09 2012

Time: 1200
Harris County, Texas
By: deputy dys

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on December 9, 2012



AFFIANT

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS. BAR NO.

COMPLAINT

13847940101C / Court: 337

FILEDChris Daniel
District Clerk

DEC 11 2012

Time: Harris County, Texas

Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**

By _____ on this, the _____ day of _____, 20_____, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

Address

City _____ State _____ Zip _____

SPN Number

E-Mail Address

Phone Number

Fax Number

Bar Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for:

On the 11 day of December, 2013 at _____ a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 11 day of December, 2013Dan Krocken
Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLYReset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

J

THE STATE OF TEXAS
VS.

PATRICIA MARTINEZ

SPN: 02132870
DOB: [REDACTED]
DATE PREPARED: 12/19/2012

D.A. LOG NUMBER: 1915314
CJIS TRACKING NO: 9168331649-A001
BY: CM DA NO: 002397165
AGENCY: DEER PARK PD
O/R NO: 1205589
ARREST DATE: 12 09 12

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO: 1370569

HARRIS COUNTY DISTRICT COURT NO: 184

FIRST SETTING DATE:

BAIL: \$2,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **PATRICIA MARTINEZ**, hereafter styled the Defendant, heretofore on or about **DECEMBER 9, 2012**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, **ONE SWEATER, TWELVE GAMES, TWO DIGITAL CAMERAS, AND FOUR DIGITAL VIDEO DISCS**, owned by **NOE GARZA**, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on **APRIL 8, 2010**, in Cause Number 1645543, in the **COUNTY CRIMINAL COURT AT LAW NO. 12**, of **HARRIS** County, Texas, the Defendant was convicted of the **MISDEMEANOR OF THEFT**.

Before the commission of the primary offense, on **JUNE 10, 2008**, in Cause Number 1525808, in the **COUNTY CRIMINAL COURT AT LAW NO. 9**, of **HARRIS** County, Texas, the Defendant was convicted of the **MISDEMEANOR OF THEFT**.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

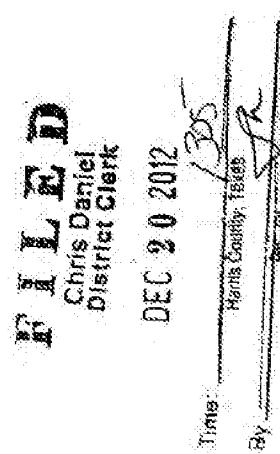
Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

3361



Defendant/Witness

Sworn to and subscribed before me on this, the

16 day of *Dec*, 2012Deputy District Clerk
Harris County, Texas**FILE ORDER APPOINTING COUNSEL**

On this, the *Chris Daniel* day of *Dec*, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause. By *Deputy*

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

City

State

Zip

Fax Number

Phone 713 237 8547

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the *19* day of *Dec*, 2012, at *9:00* a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this *17* day of *Dec*, 2011.*J. Brown*

Judge Presiding

 The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLYReset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

THE STATE OF TEXAS
VS.

NATHAN PATRICK CARLISLE

02290976

D.A. LOG NUMBER:1915528
CJIS TRACKING NO.:
PJ

SPN:

DOB:

DATE PREPARED: 12/10/2012

BY: TD DA NO: 002467911
AGENCY: HPD
O/R NO: 153050812-E
ARREST DATE: TO BE

NCIC CODE: 1314 21

RELATED CASES:

PELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1370642

185

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **NATHAN PATRICK CARE ISLE**, hereafter styled the Defendant, heretofore on or about **DECEMBER 5, 2012**, did then and there unlawfully, intentionally and knowingly cause serious bodily injury to **JESSICA FLETCHER**, a PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, hereafter styled the Complainant by **STRIKING THE COMPLAINANT WITH HIS FIST**.

Before the commission of the offense alleged above, on **DECEMBER 1, 2010**, in Cause No. 1710133, in the **COUNTY CRIMINAL COURT AT LAW NO. 10** of **HARRIS** County, Texas, the Defendant was convicted of the **MISDEMEANOR OFFENSE** of **ASSAULT**.

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24055518
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Defendant/Witness

FILED *Signature* and subscribed before me on this, the day of FEB 04 2013, 2013.

Chris Daniel
District Clerk

FEB 04 2013

Deputy District Clerk
Harris County, Texas

Time:

By Harris County, Texas

ORDER APPOINTING COUNSEL

Deputy 4 On this, the 4 day of FEB, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPO

2028 Buffalo Ilmae 7132378547

Address

18 T 77019

City

State

Zip

E-Mail Address

Phone Number

Fax Number

Bar Number

SPN Number

The Court further ORDERS the cause set for:

On the 5 day of Feb, 2012 at 9:00 a.m. at 1201 Franklin,

Houston, Harris County, Texas.

Signed this 4th day of Feb., 2013.

TBP
Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

5/2/12

3364

THE STATE OF TEXAS
VS.

JAMES SMITH

01344066

SPN:

DOB: [REDACTED]

DATE PREPARED: 12/11/2012

D.A. LOG NUMBER: 1915598

CJS TRACKING NO.:

BY: CS DA NO: 002425936

AGENCY: HCSO

O/R NO: 120169983

ARREST DATE: 12/10/2012

NCIC CODE: 1399 07

RELATED CASES:

FELONY CHARGE: Assault - Contract Jail or Detention Facility Employee

CAUSE NO.:

HARRIS COUNTY DISTRICT COURT NO.:

1370677

177

BAIL: SNO BOND

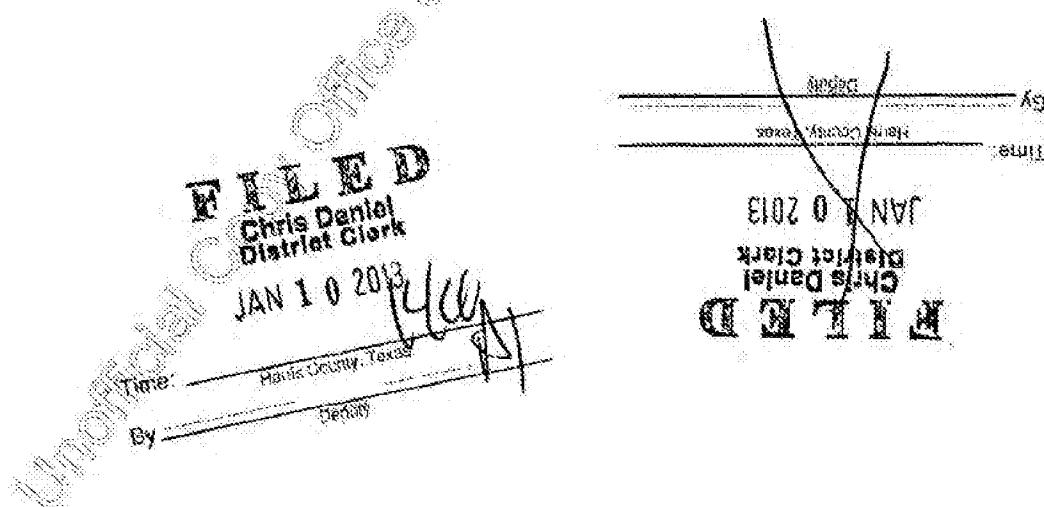
PRIOR CAUSE NO.:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JAMES SMITH**, hereafter styled the Defendant, heretofore on or about **DECEMBER 10, 2012**, did then and there unlawfully, INTENTIONALLY and KNOWINGLY cause bodily injury to **A. HAGER**, hereinafter called the Complainant, who was A PERSON who contracted with government to perform a service in a CORRECTIONAL FACILITY, namely, HARRIS COUNTY JAIL, while the Complainant was engaged in performing a service within the scope of the contract, and the Defendant knew that the Complainant was authorized to provide the service and the Defendant STRUCK THE COMPLAINANT WITH HIS HAND.

Before the commission of the offense alleged above, on **AUGUST 3, 1994**, in Cause Number 9411011 in the 351ST District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ASSAULT WITH A DEADLY WEAPON.



AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

180th

[Handwritten signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

Christina McInall
Defendant/Witness

DEC 13 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 13 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for:

On the 30 day of JAN, 2013 at 9:00 a.m. at 1201 Franklin, Suite
Houston, Harris County, Texas.

Signed this 13 day of Dec, 2012.

John Krockel
Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

CHRISTINA MCCARDELL

02033009

SPN:

DOB: [REDACTED]

DATE PREPARED: 12/11/2012

D.A. LOG NUMBER: 1915548

CJIS TRACKING NO.:

BY: SC DA NO: 002397991

AGENCY: HCSO

O/R NO: 12169846

ARREST DATE: 12/10/12

NCIC CODE: 1313 18

RELATED CASES:

FELONY CHARGE: ASSAULT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1370760

184

BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CHRISTINA MCCARDELL, hereafter styled the Defendant, heretofore on or about DECEMBER 10, 2012, did then and there unlawfully, INTENTIONALLY cause bodily injury to J. KOEN, hereinafter called the Complainant, a person the Defendant knew was a public servant while the Complainant was lawfully discharging an official duty, to-wit: JAILER by STRIKING THE COMPLAINANT WITH HIS HAND.

FILED

Chris Daniel
District Clerk

JAN 18 2013

Time:

1245

Harris County, Texas

By

CG

Deputy

Foreman

339th

Ken Schaff

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3367

Miguel Rios
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 15 day of Dec, 2023, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

City

State

Zip

SPN Number

Fax Number

Bar Number

The Court further ORDERS the cause set for:

On the 29 day of Sept, 2023 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 15 day of Dec, 2023.


Judge Presiding

The State has offered or

The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

MIGUEL ANGEL RIOS

SPN: 02621890
DOB: [REDACTED]
DATE PREPARED: 2/4/2013

D.A. LOG NUMBER: 1916019
CJIS TRACKING NO: 9168338929-A001
BY: CM DA NO: 069051500
AGENCY: HCCO 3
O/R NO: 120170692
ARREST DATE: 12 12 12

NCIC CODE: 3599 23

RELATED CASES:

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO: 1370896

HARRIS COUNTY DISTRICT COURT NO: 184

FIRST SETTING DATE:

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MIGUEL ANGEL RIOS, hereafter styled the Defendant, heretofore on or about DECEMBER 12, 2012, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

It is further presented that, at the time that the Defendant committed the felony offense of POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE on or about DECEMBER 12, 2012, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a FIREARM, during the commission of said offense and during the immediate flight from said offense.

Unofficial Copy Office of the Clerk

FILED
Chris Daniel
District Clerk
FEB 05 2013
By [Signature]
Time: [Signature]

Foreman

339th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3369

Defendant/Witness

FILED
 Chris Daniel
 District Clerk
 DEC 17 2012

Sworn to and subscribed before me on this, the _____ day of Dec, 2012.Deputy District Clerk
 Harris County, TexasTime: Harris County, TexasBy Deputy On this, the 12 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.R P Anencio
 Attorney/Assistant Public Defender Assigned by HCPD

Address

11 T 77019

City

State

Zip

E-Mail Address

7132378547

Phone Number

7135280153

Fax Number

048315-00

Bar Number

SPN Number

The Court further ORDERS the cause set for: ArrsOn the 29 day of Jan, 2013 at 8:30 a.m. at 1201 Franklin, Houston, Harris County, Texas.Signed this 12 day of Dec, 2012.

Sergeant [Signature]

 The State has offered or The State and Defense agree as follows:

Judge Presiding

CD:1370923
 1370924

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

THE STATE OF TEXAS
VS.

JERRELL BELL

02372395

D.A. LOG NUMBER: 1916155
CJIS TRACKING NO: 9168340494-A001

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 12/12/2012

BY: GU DA NO: 001827359
AGENCY: HPD
O/R NO: 155761912
ARREST DATE: 12-11-2012

NCIC CODE: 1204 04

RELATED CASES: P. HAMPTON / D. HAMPTON - ALL FEL

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1370925

BAIL: \$NO BOND

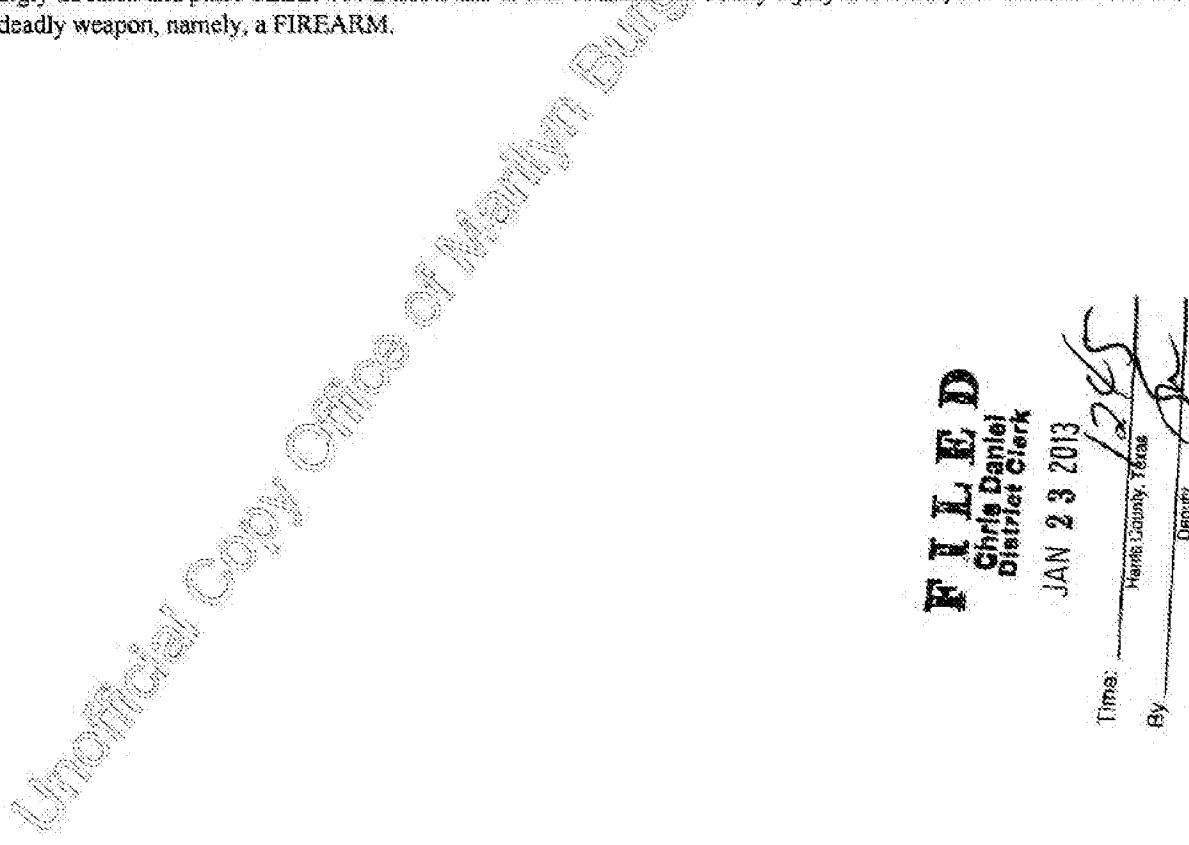
FIRST SETTING DATE:

338

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JERRELL BELL, hereafter styled the Defendant, heretofore on or about **DECEMBER 11, 2012**, did then and there unlawfully, while in the course of committing theft of property owned by SELENA MARTINEZ, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place SELENA MARTINEZ in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, a FIREARM.



Asst. Foreman

351st

Carolina Wolk

AGAINST THE PEACE AND DIGNITY OF THE STATE

FOREMAN OF THE GRAND JURY

INDICTMENT

3371

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 14 day of Dec, 20____, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

Address

City _____ State _____ Zip _____

SPN Number _____

E-Mail Address

Phone Number

Fax Number

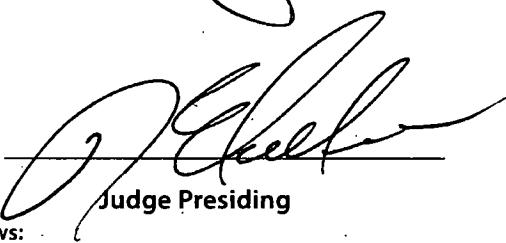
R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

Bar Number

The Court further ORDERS the cause set for: ARRG

On the 25 day of Dec, 20____, at 10:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 14 day of Dec, 20____.


Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full
 No Tape/Lab _____

To Hire Attorney

Defendant to Consider Offer

No Offense Report

THE STATE OF TEXAS
VS.

ANTONIO BERMUDEZ

SPN: 00418402

DOB: [REDACTED]

DATE PREPARED: 2/5/2013

D.A. LOG NUMBER: 1916187
CJIS TRACKING NO.: 9168340923-A001
BY: CM DA NO: 001827359
AGENCY: HCSO
O/R NO: 120171015
ARREST DATE: 12 12 12

NCIC CODE: 131421

RELATED CASES:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO: 1370940

HARRIS COUNTY DISTRICT COURT NO: 184

FIRST SETTING DATE:

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ANTONIO BERMUDEZ**, hereafter styled the Defendant, heretofore on or about **DECEMBER 12, 2012**, did then and there unlawfully, intentionally and knowingly threaten **JUANA ZAPATA**, a MEMBER OF THE DEFENDANT'S FAMILY, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **JULY 15, 1987**, in Cause Number 0345365, in the **248TH DISTRICT COURT** of **HARRIS** County, Texas, the Defendant was convicted of the felony of ~~THEFT~~ *Unauthorized Use of a Motor Vehicle*

Before the commission of the primary offense, and after the conviction in Cause Number 0345365 was final, the Defendant committed the felony of ~~CONSPIRACY TO POSSESS / INTENT TO DELIVER LESS THAN 100KG MARIJUANA~~ and was finally convicted of that offense on **JULY 12, 1989**, in Cause Number 589CR00115-003, in the **UNITED STATES DISTRICT COURT** of the **SOUTHERN DISTRICT** of Texas.

*abandoned
by state 2-6-14
JK*

*AP's report
and grand
jury
of 1/2/13*

FILED

Chris Daniel
District Clerk

FEB 07 2013

Time: 1300
Harris County, Texas
By: Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

180th

Mark J. Smith
FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

3273

Defendant/Witness

FILED

Chris Daniel
District Clerk

DEC 17 2012

Time: Harris County, Texas

By Deputy

On this, the 14 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

ORDER APPOINTING COUNSEL

Attorney/Assistant Public Defender Assigned by HCPD

Address

City State Zip

SPN Number

The Court further ORDERS the cause set for:

On the 14 day of Dec, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas

Signed this 14 day of Dec, 2012.

J. Brown

E-Mail Address

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

Bar Number

Aug 130 9:00

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

THE STATE OF TEXAS
VS.

JOSE TERESO SALAZAR

02652438

D.A. LOG NUMBER: 1916264
CJIS TRACKING NO.: *82*

SPN: [REDACTED]

DOB: [REDACTED]

DATE PREPARED: 12/11/2012

BY: AZ DA NO: 002327599
AGENCY: HPD
O/R NO: 154342912D
ARREST DATE: TO BE

NCIC CODE: 1314 08

RELATED CASES: REFILE CCCL #5

FELONY CHARGE: Assault of Family Member -Impeding Breathing

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1370972

BAIL: SNO BOND

FIRST SETTING DATE:

185

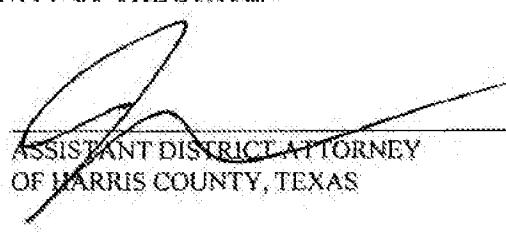
PRIOR CAUSE NO: 1867193

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, JOSE TERESO SALAZAR, hereafter styled the Defendant, heretofore on or about DECEMBER 8, 2012, did then and there unlawfully, intentionally and knowingly cause bodily injury to MARIBEL HERNANDEZ, hereafter styled the Complainant, a PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by impeding the normal breathing and circulation of the blood of the Complainant by APPLYING PRESSURE TO THE COMPLAINANT'S NECK AND BLOCKING THE COMPLAINANT'S MOUTH.

*State moves to reduce to misdemeanor Assault Family Member
NCIC 1314 20*

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24055518

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Defendant/Witness

FILED

For filing and Subscribed before me on this, the
Chris Daniel
District Clerk
DEC 17 2012

17

day of

, 2012.

Deputy District Clerk
Harris County, Texas

Time: Harris County, Texas

ORDER APPOINTING COUNSEL

By ~~On this, the~~ ~~Deputy~~ day of ~~Dec~~, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

City State Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 14 day of Aug, 2012 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.Signed this 17 day of Dec, 2012.

d. Brown

Judge Presiding

 The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

THE STATE OF TEXAS
VS.

CLARENCE ALVIN HILL

01736360

D.A. LOG NUMBER: 1916368
CJS TRACKING NO: 9168342675-A001
BY: GU DA NO: 002334218
AGENCY: HPD
O/R NO: 156446912J
ARREST DATE: 12-13-2012

NCIC CODE: 5599 06

RELATED CASES: SAME DEF - 2 FEL

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

SPN:

DOB: [REDACTED]

DATE PREPARED: 12/13/2012

1371051

185

BAIL: \$30,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CLARENCE ALVIN HILL, hereafter styled the Defendant, heretofore on or about DECEMBER 13, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

It is further presented that, at the time that the Defendant committed the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE on or about DECEMBER 13, 2012, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a FIREARM, during the commission of said offense and during the immediate flight from said offense.

Before the commission of the offense alleged above, on MAY 23, 2008, in Cause Number 972905 in the 263RD District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of ROBBERY.

FILED

Chris Daniel
District Clerk

JAN 18 2013

Time: 1245

Harris County

CG

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

174th

Reggie Smith
FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

FILED

For filing and Subscribed before me on this, the
Chris Daniel
District Clerk

DEC 17 2012

Time: Harris County, Texas

By ~~Deputy~~ on this, the 17 day of Dec

17

day of

, 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

City State Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 17 day of Dec, 2012 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 17 day of Dec, 2012.J. Brown

Judge Presiding

 The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

THE STATE OF TEXAS
VS.

CLARENCE ALVIN HILL

SPN: 01736360
DOB: [REDACTED]
DATE PREPARED: 1/17/2013

D.A. LOG NUMBER: 1916368
CJIS TRACKING NO.: 9168342675-A002
BY: SG DA NO: 002334218
AGENCY: HPD
O/R NO: 156446912J
ARREST DATE: 12-13-12

NCIC CODE: 5203 03

RELATED CASES:

FELONY CHARGE: FELON IN POSSESSION OF FIREARM

CAUSE NO: 1371052

HARRIS COUNTY DISTRICT COURT NO: 185

FIRST SETTING DATE:

BAIL: \$5000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CLARENCE ALVIN HILL, hereafter styled the Defendant, heretofore on or about DECEMBER 13, 2012, did then and there unlawfully, intentionally and knowingly possess a firearm after having been convicted of the felony offense of ROBBERY, in the District Court for the 263RD Judicial District, HARRIS County, Texas, in Cause Number 972905 on MAY 23, 2008, and said possession of the firearm occurred before the fifth anniversary of the Defendant's release from supervision under parole on MARCH 15, 2011.

FILED

Chris Daniel
District Clerk

JAN 18 2013

Time:

Harris County

By:

124S
OC

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

174th

Bevra Smith

FOREMAN OF THE GRAND JURY

INDICTMENT

X JOHN IMPERIAH COUNSEL
Defendant/Witness

Sworn to and subscribed before me on this, the 21 day of Dec, 2012.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 21 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

Arg

On the 12 day of Feb, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 21 day of Dec, 2012.

J. Brown

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

JOHN ANDERSON
HOMELESS
HOUSTON, TX

00291849

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 12/15/2012

D.A. LOG NUMBER: 916991
CJIS TRACKING NO: 9168349807-A001
BY: TC DA NO: 002268160
AGENCY: HPD
O/R NO: 157371512
ARREST DATE: 12-15-12

NCIC CODE: 2386 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1371264

185

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOHN ANDERSON, hereafter styled the Defendant, heretofore on or about DECEMBER 15, 2012, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, TWO PACKS OF BEER, owned by DAVID HUTCHINSON, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on JULY 12, 2012, in Cause Number 1316540, in the 351ST DISTRICT COURT, of HARRIS, County, Texas, the Defendant was convicted of the FELONY OF THEFT.

Before the commission of the primary offense, on MARCH 3, 2010, in Cause Number 1247773, in the 351ST DISTRICT COURT, of HARRIS County, Texas, the Defendant was convicted of the FELONY OF THEFT.

FILED

Chris Daniel
District Clerk

JAN 10 2013

Time: _____
Harris County, Texas

By: _____
Deputy
District Clerk

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

17701

Brandy Schott

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

_____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Sweat, Daniel
District Clerk

DEC 17 2012

Time: Harris County, Texas

By Deputy

17 day of Dec, 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 17 day of December, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City State Zip

E-Mail Address

--	--	--	--	--	--

Bar Card/SPN Number

			-			-			
--	--	--	---	--	--	---	--	--	--

Phone Number

			-			-			
--	--	--	---	--	--	---	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for :
on the 17 day of Jan, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 17 day of Dec, 2012.

Judge Presiding

THE STATE OF TEXAS
VS.

GRADY CLYDE NELSON

SPN: 1958200
DOB: [REDACTED]
DATE PREPARED: 1/28/2013

D.A. LOG NUMBER: 1917072
CJIS TRACKING NO: 9168350821-A001
BY: SG DA NO: 068910750
AGENCY: HPD
O/R NO: 157457512
ARREST DATE: 12-15-12

NCIC CODE: 1205 01

RELATED CASES:

FELONY CHARGE: ROBBERY

CAUSE NO: 1371291

HARRIS COUNTY DISTRICT COURT NO: 185

FIRST SETTING DATE:

BAIL: \$20,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **GRADY CLYDE NELSON**, hereafter styled the Defendant, heretofore on or about **DECEMBER 15, 2012**, did then and there unlawfully, while in the course of committing theft of property owned by **OSWALD ROJAS** and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to **OSWALD ROJAS**, by **STRIKING THE COMPLAINANT WITH HIS HAND**.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **FEBRUARY 11, 2003**, in Cause Number **0930580**, in the **184TH DISTRICT COURT** of **HARRIS** County, Texas, the Defendant was convicted of the felony of **BURGLARY OF HABITATION**.

Before the commission of the primary offense, and after the conviction in Cause Number **0930580** was final, the Defendant committed the felony of **BURGLARY OF A HABITATION** and was finally convicted of that offense on **MARCH 11, 2005**, in Cause Number **1005185**, in the **185TH DISTRICT COURT** of **HARRIS** County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

180th

FOREMAN OF THE GRAND JURY

INDICTMENT

3383

Time: 1:30 PM
By: [Signature]
Date: JAN 29 2013
Chris Daniel
District Clerk

St. John's B.
Defendant/Witness

Sworn to and subscribed before me on this, the 18 day of Dec, 2012.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 18 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

City State Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 22 day of Jan, 2013 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas

Signed this 18 day of Dec, 2012

J. Brown

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

KATRINA RASHAWN BEN

02333184

D.A. LOG NUMBER: 1917018
CJIS TRACKING NO: 9168350198-A001

SPN:

BY: KV DA NO: 002128914

DOB: [REDACTED]

AGENCY: HPD

DATE PREPARED: 12/16/2012

O/R NO: 157456612S

ARREST DATE: 12/15/12

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1371312

BAIL: \$NO BOND

FIRST SETTING DATE:

185

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **KATRINA RASHAWN BEN**, hereafter styled the Defendant, heretofore on or about **DECEMBER 15, 2012**, did then and there unlawfully, intentionally and knowingly threaten **CHOVANE KISBLE**, a person with whom the Defendant had a dating relationship, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24045515
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Oliver DeLeon
Defendant/Witness

Sworn to and subscribed before me on this, the 18 day of Dec, 2012,

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 18 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

City

State Zip

Fax Number

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 23 day of Jan, 2013 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas

Signed this 18 day of Dec, 2012 *J. Brown*

Judge Presiding

The State has offered or

The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

VANCE EDWARD VANHOWTEN

01743004

D.A. LOG NUMBER: 1917258
CJIS TRACKING NO: 916835276X-A002

SPN:

BY: DB DA NO: 002398018

DOB: [REDACTED]

AGENCY: HCSO

DATE PREPARED: 12/16/2012

O/R NO: HC120172753

ARREST DATE: 12-16-12

NCIC CODE: 2300 79

RELATED CASES: SAME DEF MISD & E. BORCHERS-FEL

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1371354

BAIL: \$5000

FIRST SETTING DATE:

185

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **VANCE EDWARD VANHOWTEN**, hereafter styled the Defendant, heretofore on or about **DECEMBER 16, 2012**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, TWO PAIRS OF EARPHONES, owned by **COREY PARTNEY**, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on **DECEMBER 1, 2008**, in Cause Number 1564862, in the **COUNTY CRIMINAL COURT AT LAW NO. 1**, of **HARRIS** County, Texas, the Defendant was convicted of the **MISDEMEANOR OFFENSE OF THEFT**.

Before the commission of the primary offense, on **APRIL 15, 2009**, in Cause Number 1204899, in the **185TH DISTRICT COURT**, of **HARRIS** County, Texas, the Defendant was convicted of the **FELONY OFFENSE OF THEFT**.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **NOVEMBER 12, 2009**, in Cause Number 1240580, in the **262ND DISTRICT COURT** District Court of **HARRIS** County, Texas, the Defendant was convicted of the state jail felony offense of **THEFT**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **THEFT** and was convicted on **JULY 8, 2011**, in Cause Number 1298170 in the **180TH District Court** of **HARRIS** County, Texas.

FILED

Chris Daniel
District Clerk

DEC 20 2012

Time: _____

HARRIS COUNTY, Texas

By _____

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

INFORMATION

RECODER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

24US9518

BAR CARD NO.

THE STATE OF TEXAS

VS.

Byron White

SPN: 01717927

DOB: [REDACTED]

DATE PREPARED: 12/17/2012

D.A. LOG NUMBER: 1917377
CJIS TRACKING NO.: 9168297505-A001

BY: FF DA NO: AGENCY: HPD

O/R NO: 149954312F

ARREST DATE: 11/28/12

NCIC CODE: I31408

RELATED CASES:

felony charge: Assault Family Member Impeding Breathing

cause no: 1311404

HARRIS COUNTY DISTRICT COURT NO: 185

FIRST SETTING DATE:

BAIL: \$No Bond

PRIOR CAUSE NO: 1864743 (refile)

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **Byron White**, hereafter styled the Defendant, heretofore on or about November 28, 2012, did then and there unlawfully, intentionally and knowingly cause bodily injury to Naomi Walker, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by impeding the normal breathing and circulation of the blood of the Complainant by applying pressure to the Complainant's throat.

It is further presented that in Harris County, Texas, **Byron White**, hereafter styled the Defendant, heretofore on or about November 28, 2012, did then and there unlawfully intentionally and knowingly cause bodily injury to Naomi Walker, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by impeding the normal breathing and circulation of the blood of the Complainant by applying pressure to the Complainant's neck.

Before the Commission of the above listed offense alleged above, on December 15, 2004 in Cause No. 998357, in the 337th District Court of Harris County, Texas, the Defendant was convicted of the felony of Burglary of a Habitation.

FILED

Chris Daniel
District Clerk

DEC 17 2012

Time: [REDACTED]

Harris County, Texas

By: [REDACTED]

Deputy

Foreman

262nd

Maryl Baca

FOREMAN OF THE GRAND JURY

INDICTMENT

3389

Brandon Garcia
Defendant/Witness

Sworn to and subscribed before me on this, the 20 day of Dec, 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 20 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

R.P. SKIP CORNELIUS
SBN 04831500

Address

Phone Number

2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713-528-0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 25 day of January, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 20 day of Dec, 2012.


Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

2653609

THE STATE OF TEXAS
VS.

BRANDON GARCIA

02653609

D.A. LOG NUMBER: 1917639
CJIS TRACKING NO: 9168356730-A002

SPN: [REDACTED]

BY: SC DA NO: 002273801

DOB: [REDACTED]

AGENCY: HPD

DATE PREPARED: 12/18/2012

O/R NO: 1584780120

ARREST DATE: 12/18/12

NCIC CODE: 4891 27

RELATED CASES: SAME DEF. - MISD.

FELONY CHARGE: Evading Arrest or Detention - Motor vehicle, Watercraft, or Tire Deflation Device
CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1371537

BAIL: \$52,000

FIRST SETTING DATE:

185

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **BRANDON GARCIA** hereafter styled the Defendant, heretofore on or about **DECEMBER 18, 2012**, did then and there unlawfully intentionally flee from K.D. TAYLOR, hereafter styled the Complainant, a PEACE OFFICER employed by THE HOUSTON POLICE DEPARTMENT, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to DETAIN the Defendant, and the Defendant used a MOTOR VEHICLE while he was in flight.

FILED

Chris Daniel
District Clerk

DEC 18 2012

Time: _____

Harris County, Texas

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on December 18, 2012

AFFIANT

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

(Signature)
Defendant/Witness

Sworn to and subscribed before me on this, the 20 day of Dec, 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

AAT

On this, the 20 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

R. P. SKIP CORNELIUS

Attorney/Assistant Public Defender Assigned by HCPD

2028 BUFFALO TERRANCE

Address

HOUSTON, TX 77019

City

State

Zip

54831500

SPN Number

E-Mail Address

8547

713 528 0153

Phone Number

713 528 0153

Fax Number

04831500

Bar Number

The Court further ORDERS the cause set for: _____

On the _____ day of _____, 20____ at _____ a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 20 day of Dec, 2012.

[Signature]
Judge Presiding

The State has offered or

The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

VANCE EDWARD VANHOWTEN

01743004

D.A. LOG NUMBER: 1917758
CJIS TRACKING NO.: *fj*

SPN: [REDACTED]

BY: JL DA NO: 002398018

DOB: [REDACTED]

AGENCY: HCSO

DATE PREPARED: 12/18/2012

O/R NO: HC120172946

ARREST DATE: 12/16/2012

NCIC CODE: 2300 79

RELATED CASES: BORCHERS- FEL

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1371561

BAIL: SNO BOND

FIRST SETTING DATE:

185

PRIOR CAUSE NO: *5x1*

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **VANCE EDWARD VANHOWTEN**, hereafter styled the Defendant, heretofore on or about **DECEMBER 16, 2012**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, **FOUR PACKS OF MEAT AND THREE PACKS OF LAUNDRY DETERGENT**, owned by **MICHAEL OSTRMITRIS**, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on **DECEMBER 1, 2008**, in Cause Number 1564862, in the **COUNTY CRIMINAL COURT AT LAW NO. 1**, of **HARRIS** County, Texas, the Defendant was convicted of the **MISDEMEANOR OFFENSE OF THEFT**.

Before the commission of the primary offense, on **JUNE 11, 2007**, in Cause Number 1120003, in the **179TH DISTRICT COURT**, of **HARRIS** County, Texas, the Defendant was convicted of the **MISDEMEANOR OFFENSE OF THEFT**.

Before the commission of the offense alleged above (hereinafter styled the primary offense) on **APRIL 22, 2008**, in Cause Number 1145165, in the **182ND District Court of HARRIS County, Texas**, the Defendant was convicted of the state jail felony offense of **EVADING IN A MOTOR VEHICLE**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE** and was convicted on **AUGUST 21, 2006**, in Cause Number 1080973 in the **351ST District Court of HARRIS County, Texas**.

FILED

Chris Daniel
District Clerk

DEC 20 2012

Time:

HARRIS COUNTY, TEXAS

By

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

GDwile
ASSISTANT DISTRICT ATTORNEY

OF HARRIS COUNTY, TEXAS

24004735

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Judy Hanckle
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 21 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPO

2028 Buffalo Ter

Address

Houston

City

State

Zip

04831500

SPN Number

E-Mail Address

7132378547

Phone Number

7135280153

Fax Number

0483102

Bar Number

NT

The Court further ORDERS the cause set for: _____
On the 23 day of January, 2013 at _____ a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 21 day of Dec, 2012.

D. Byn
Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS

VS.

JUDY LUCILLE HAMBRICK

SPN: 01044494

DOB: [REDACTED]

DATE PREPARED: 12/19/2012

D.A. LOG NUMBER: 1917996

CJIS TRACKING NO.: 916650838X-D001

BY: TB DA NO: 068910750

AGENCY: HCDAO

O/R NO: 45896111U

ARREST DATE:

NCIC CODE: 2300 86

RELATED CASES:

FELONY CHARGE: THEFT OF FIREARM

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO: 182

1371628

FIRST SETTING DATE:

BAIL: \$100,000

PRIOR CAUSE NO: REFILE FROM CAUSE
#1302731-182ND

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, JUDY LUCILLE HAMBRICK, hereafter styled the Defendant, heretofore on or about APRIL 12, 2011, did then and there unlawfully, appropriate by acquiring and otherwise exercising control over property, namely a firearm owned by RONNIE BREWER, hereafter styled the Complainant, with the intent to deprive the Complainant of the firearm.

FILED

Chris Daniel
District Clerk

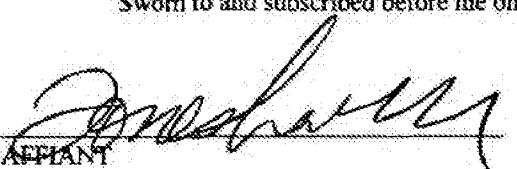
DEC 19 2012

Time: 12:10 pm
By: Harris County, Texas
73-0
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on

DEC 19 2012


AFFIANT


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

COMPLAINT

X 6196 m *Forrester*
Defendant/Witness

Sworn to and subscribed before me on this, the 21 day of December, 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 21 day of December, 2012 the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

City

State

Zip

Fax Number

Phone 713 237 8547
Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

Impact Docket

On the 31 day of January, 2013 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas

Signed this 21 day of December, 2012.

J. Brown

Judge Presiding

The State has offered or

The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

GREGORY ONEAL JENKINS

01343625

SPN:

DOB:

DATE PREPARED: 12/19/2012

D.A. LOG NUMBER: 1918096
CJIS TRACKING NO: 9168360169-A001
BY: GU DA NO: 069051500
AGENCY: HPD
O/R NO: 1590010125
ARREST DATE: 12-19-2012

NCIC CODE: 5599 05

RELATED CASES: WALKER - M

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1371686

FIRST SETTING DATE:

185

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **GREGORY ONEAL JENKINS**, hereafter styled the Defendant, heretofore on or about **DECEMBER 19, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **SEPTEMBER 28, 2001**, in Cause Number 0804658, in the 178TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of **DELIVERY OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, and after the conviction in Cause Number 0804658 was final, the Defendant committed the felony of **DELIVERY OF A CONTROLLED SUBSTANCE** and was finally convicted of that offense on **NOVEMBER 17, 2005**, in Cause Number 1003583, in the 228TH DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

JAN 30 2013

Time:

Handwritten Signature

By

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

351st

Carolina Walk

FOREMAN OF THE GRAND JURY

INDICTMENT

Johnathan Brooks
Defendant/Witness

Sworn to and subscribed before me on this, the 24 day of Jan, 2013.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 24 day of Jan, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Riddhi Jesa
Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

556 56775

Bar Number

The Court further ORDERS the cause set for:

On the 15 day of Feb., 2013 at 139 a.m. at 1201 Franklin,

Houston, Harris County, Texas.

Signed this 24 day of Jan, 2013.

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other ISD

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full
 No Tape/Lab _____

To Hire Attorney

Defendant to Consider Offer

No Offense Report

3
THE STATE OF TEXAS
VS.

JONATHAN JEROME BROOKS

02612864

SPN:

DOB:

DATE PREPARED: 1/22/2013

D.A. LOG NUMBER: 1926253
CJIS TRACKING NO.: 9168446586-A001

BY: JL DA NO: 002327599

AGENCY: HCSO

O/R NO: HC130009984

ARREST DATE: 1/22/2013

NCIC CODE: 2411 11

RELATED CASES: GIBSON- M / ISABELLE- M

FELONY CHARGE: UNAUTHORIZED USE OF A VEHICLE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1374729

BAIL: \$2000

FIRST SETTING DATE:

174

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JONATHAN JEROME BROOKS, hereafter styled the Defendant, heretofore on or about JANUARY 22, 2013, did then and there unlawfully, intentionally and knowingly operate a motor-propelled vehicle, namely, an automobile, owned by CRYSTAL STARBUCK, hereafter styled the Complainant, without the effective consent of the Complainant.

FILED

Chris Daniel
District Clerk

FEB 04 2013

1220
CR

Time:

Harris County, Texas

By:

Asst. Foreman

351st

Carolina Wolk

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

INDICTMENT

3399

Keith Winston
Defendant/Witness

Sworn to and subscribed before me on this, the 19 day of APR 19 2013, 2013.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 19 day of Apr, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

RP Connery
Attorney/Assistant Public Defender Assigned by HCPD

2028 Buffalo Terra

Address

18 T 77019

City

State

Zip

04831500

SPN Number

E-Mail Address

713 2378547

Phone Number

713 5280153

Fax Number

04831500

Bar Number

The Court further ORDERS the cause set for:

On the 15 day of May, 2013 at 8:30 a.m. at 1201 Franklin,

Houston, Harris County, Texas

Signed this 14-19-13 day of APR 19 2013, 2013.

David Melby
Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other *DC test option*

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

KEITH WINSTON

02569410

D.A. LOG NUMBER: 1930864
CJIS TRACKING NO: 9168496621-A001

SPN: [REDACTED]

BY: BJE DA NO: 002466729

DOB: [REDACTED]

AGENCY: HCSO

DATE PREPARED: 2/7/2013

O/R NO: HC130017678

ARREST DATE: 2-7-13

NCIC CODE: 2282 05

RELATED CASES: DAVION HILL (F)

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1376715

BAIL: \$10,000.00

FIRST SETTING DATE:

178

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KEITH WINSTON, hereafter styled the Defendant, heretofore on or about FEBRUARY 7, 2013, did then and there unlawfully, with intent to commit theft, enter a habitation owned by STEVEN GRANT, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

MAR 25 2013

[Signature]
Harris County
District Clerk
Time: [REDACTED]

Foreman

Brudgett Schott 17701

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 19 day of Feb, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

RP Winkler
Attorney/Assistant Public Defender Assigned by HCPD

Address

2028 Buffalo Run
UT 77019

City

State

Zip

SPN Number

E-Mail Address

7132378547

Phone Number

7135280153

Fax Number

04831520

Bar Number

The Court further ORDERS the cause set for:

On the 19 day of MARCH, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 19 day of Feb, 2013

ARRA
Dan Krooker
Judge Presiding

The State has offered or

The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

ERRIC BERNARD BAILEY

01109884

SPN: [REDACTED]

DOB: [REDACTED]

DATE PREPARED: 2/17/2013

D.A. LOG NUMBER: 1933744
CJIS TRACKING NO: 9168527543-A001

BY: TC DA NO: 002294141

AGENCY: HPD

O/R NO: 619959013

ARREST DATE: 2-16-13

NCIC CODE: 5399 48

RELATED CASES: K SPILLER-MISD

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1377762

BAIL: SNO BOND

FIRST SETTING DATE:

184

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ERRIC BERNARD BAILEY**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 16, 2013**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **NOVEMBER 4, 1992**, in Cause Number **0614005**, in the **182ND DISTRICT COURT** of **HARRIS** County, Texas, the Defendant was convicted of the felony of **AGGRAVATED ASSAULT**.

Before the commission of the primary offense, and after the conviction in Cause Number **0614005** was final, the Defendant committed the felony of **TAMPERING WITH EVIDENCE** and was finally convicted of that offense on **MAY 13, 2002**, in Cause Number **0909799**, in the **176TH DISTRICT COURT** of **HARRIS** County, Texas.

FILED
Chris Daniel
District Clerk

APR 05 2013
11:40

Time:
By:
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

D. Wilson 3387H
FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the 13 day of MAR 13 2013, 2013.Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 13 day of MAR 13, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

R Parikh
Attorney/Assistant Public Defender Assigned by HCPD

Address

1111 W. 77019

City

State

Zip

07631500

SPN Number

E-Mail Address

7132378577

Phone Number

7135280153

Fax Number

Bar Number

The Court further ORDERS the cause set for: Ar'sOn the 17 day of Mar, 2013 at 630 a.m. at 1201 Franklin, Houston, Harris County, Texas.Signed this 13 day of MAR 13 2013, 2013.

MAR 13 2013

David Merlo

Judge Presiding

 The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

UNOFFICIAL COPY
RECORDED'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

FOR COURT STAFF ONLY

Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

THE STATE OF TEXAS
VS.

MARQUIET A. DAVIS

02157309

SPN:

DOB:

DATE PREPARED: 3/4/2013

D.A. LOG NUMBER: 1938003
CJIS TRACKING NO: 9168573715-A001

BY: JL DA NO: 050783722

AGENCY: HPD

O/R NO: 026716013X

ARREST DATE: 3/3/2013

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1379542

BAIL: SNO BOND

FIRST SETTING DATE:

178

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MARQUIET A. DAVIS, hereafter styled the Defendant, heretofore on or about MARCH 3, 2013, did then and there unlawfully, while in the course of committing theft of property owned by JOSE BOLANOS, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place JOSE BOLANOS in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

MAY 28 2013

Time:

Harris County, Texas

By:

Deputy

Foreman

337th

Katlyn Childs

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

8130

Rickie Bradley
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 11 day of MARCH, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

R.P. Quarter
Attorney/Assistant Public Defender Assigned by HCPD

Address

115 77019

City

048315C State Zip

SPN Number

E-Mail Address

7132378897

Phone Number

7135280153

Fax Number

Bar Number

A

The Court further ORDERS the cause set for:

On the 11 day of April, 2013 at 8130 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 11 day of MARCH, 20 13.

J Charles
Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

RICKIE JAMES BRADLEY

01181975

SPN:

DOB: [REDACTED]

DATE PREPARED: 3/9/2013

D.A. LOG NUMBER: 1939454
CJIS TRACKING NO: 9168588550-A001

BY: KL DA NO: 002268160

AGENCY: HPD

O/R NO: 028873913W

ARREST DATE: 3/8/13

NCIC CODE: 1109 33

RELATED CASES:

FELONY CHARGE: ATTEMPTED AGGRAVATED SEXUAL ASSAULT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1380147

BAIL: \$30,000

FIRST SETTING DATE:

262

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, RICKIE JAMES BRADLEY, hereafter styled the Defendant, heretofore on or about MARCH 8, 2013, did then and there unlawfully, intentionally, with the specific intent to commit the offense of AGGRAVATED SEXUAL ASSAULT of TIFFINAY BARRE, hereafter styled the Complainant, do an act, to-wit: PULLING THE COMPLAINANT'S PANTS DOWN AND PLACING A KNIFE TOWARDS THE COMPLAINANT, which amounted to more than mere preparation that tended to but failed to effect the commission of the offense intended.

Before the commission of the offense alleged above, on AUGUST 14, 1992, in Cause No. 0596632, in the 174TH District Court, of HARRIS County, Texas, the Defendant was convicted of the felony offense of AUTO THEFT.

FILED

Chris Daniel
District Clerk

JUN 05 2013

Time:

Harris County, Texas

By:

Deputy

1045
J

Foreman

179th

Donald E. Willhause

FOREMAN OF THE GRAND JURY

INDICTMENT

8130

Mary Day
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 11 day of MAR²⁰13, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

2028 Buffalo Tern

Address

City

State

Zip

SPN Number

E-Mail Address

Phone Number

Fax Number

Bar Number

The Court further ORDERS the cause set for:

On the 4 day of April, 2013 at 8130 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this MAR 11 2013, 20____.

J. E. Lukens

Judge Presiding

The State has offered or The State and Defense agree as follows:

21 Day

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full
 No Tape/Lab _____

To Hire Attorney

Defendant to Consider Offer

No Offense Report

THE STATE OF TEXAS
VS.

**MARCO IVAN PEREZ-DE LOS
SANTOS**

02668092

SPN:

DOB:

DATE PREPARED: 3/9/2013

D.A. LOG NUMBER: 1939678
CJIS TRACKING NO: 9168591152-A001

BY: ACV DA NO: 002328322

AGENCY: HC FIRE MARSHAL

O/R NO: HC1332015

ARREST DATE: 03/09/2013

NCIC CODE: 2005 02

RELATED CASES:

FELONY CHARGE: ARSON

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1380193

BAIL: \$30,000

FIRST SETTING DATE:

262

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MARCO IVAN PEREZ-DE LOS SANTOS**, hereafter styled the Defendant, heretofore on or about **MARCH 9, 2013**, did then and there unlawfully, START A FIRE by IGNITING ORDINARY COMBUSTIBLES with the intent to destroy and damage A HABITATION LOCATED AT [REDACTED] owned by TIFFANY PEREZ, and the Defendant KNEW THAT THE HABITATION HAD LOCATED WITHIN IT PROPERTY BELONGING TO ANOTHER.

FILED
Chris Daniel
District Clerk

MAY 02 2013
1:30 PM
Harris County, Texas

Time:
By

Foreman

337th

Kathryn Childers

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 13 day of March, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

City

State

Zip

Phone Number

Phone 713 237 8547
Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 16 day of April, 2013 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 18 day of March, 2013.

MAR 18 2013

Judge Presiding

The State has offered or

The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file-MRP/MAJ

MHMRA Evaluation

Restitution Info Chris Daniel

Defendant On Call

21 Day _____ Full

FILED
District Clerk

Defendant to Consider Offer

No Tape/Lab _____

To Hire Attorney

MAR 18 2013

Time: _____ Harris County, Texas

By _____ 5/2/12 3410

THE STATE OF TEXAS
VS.

CINDY NAHIR BOGADO

SPN: 02610947
DOB: [REDACTED]
DATE PREPARED: 4/8/2013

D.A. LOG NUMBER: 140217
CJIS TRACKING NO.:
BY: SG DA NO: 002466729
AGENCY: HPD
O/R NO: 27391613
ARREST DATE: TO BE

NCIC CODE: 1314 14

RELATED CASES:

felony charge: Assault - Family Violence - 2nd Offender

cause no: 1380441

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

BAIL: SNO BOND
PRIOR CAUSE NO.:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CINDY NAHIR BOGADO, hereafter styled the Defendant, heretofore on or about MARCH 5, 2013, did then and there unlawfully, intentionally and knowingly cause bodily injury to ADRIANA GOMEZ, hereafter styled the Complainant, a member of the Defendant's family, by STRIKING THE COMPLAINANT WITH HER HAND.

It is further presented that in Harris County, Texas, CINDY NAHIR BOGADO, hereafter styled the Defendant, heretofore on or about MARCH 5, 2013, did then and there unlawfully intentionally and knowingly cause bodily injury to ADRIANA GOMEZ, hereafter styled the Complainant, a member of the Defendant's family, by KICKING THE COMPLAINANT WITH HER FOOT.

It is further presented that in Harris County, Texas, CINDY NAHIR BOGADO, hereafter styled the Defendant, heretofore on or about MARCH 5, 2013, did then and there unlawfully intentionally and knowingly cause bodily injury to ADRIANA GOMEZ, hereafter styled the Complainant, a member of the Defendant's family, by CHOKING THE COMPLAINANT WITH HER HAND.

It is further presented that before the commission alleged above, the Defendant, on DECEMBER 4, 2012, in the COUNTY CRIMINAL COURT AT LAW NO. 3 of HARRIS County, Texas, in Cause No. 1865231, was convicted of ASSAULT which was committed against a member of the Defendant's family.

FILED
Chris Donley
District Clerk
APR 08 2013
Harris County
By [Signature]

Foreman

179th

Donald E. Williams

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

STATE JAIL DOCKET
 Project Court #2, 20th Floor
 713-755-5021

Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**

On this, the 22 day of March, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

R.P. SKIP CORNELIUS
SBN 04831500

Address

Phone Number 2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547

City

State

Zip

Fax Number Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 24th day of April, 2013, at 3:30 p.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 22 day of March, 2013.

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) TRANSITProsecutor (Initials) MCN**FOR COURT STAFF ONLY**Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

SXT Admt

THE STATE OF TEXAS
VS.

WILLIAM KAISER

00518323D.A. LOG NUMBER: 1940466
CJS TRACKING NO: 9168598998-A001

SPN:

BY: GU DA NO: 002334218

DOB: [REDACTED]

AGENCY: HPD

DATE PREPARED: 3/12/2013

O/R NO: 030564413B

ARREST DATE: 3-12-2013

NCIC CODE: 5599 04

RELATED CASES: THOMAS- MISD

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

BAIL: \$15,000

HARRIS COUNTY DISTRICT COURT NO:

PRIOR CAUSE NO:

FIRST SETTING DATE:

1380485339

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **WILLIAM KAISER**, hereafter styled the Defendant, heretofore on or about **MARCH 12, 2013**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Unofficial Copy - Office of the District Attorney

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECODER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Vicente Lopez
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 18 day of March, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

City

State Zip

Fax Number

SBN 04831500

2028 Buffalo Terrace

SPN Number

Bar Number

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further ORDERS the cause set for:

On the 18 day of April, 2013 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 18 day of MAR 18 2013, 20____.

Judge Presiding

The State has offered or

The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution _____

Defendant On Call

21 Day _____ Full
 No Tape/Lab _____

District Clerk _____

Defendant to Consider Offer

No Offense Report

To Hire Attorney _____

MAR 18 2013

Harris County, Texas

Time: _____

By _____ Deputy _____

5/2/12 3414

THE STATE OF TEXAS

VS.

VICENTE RAUL LOPEZ

02668724

SPN:

DOB: [REDACTED]

DATE PREPARED: 3/15/2013

D.A. LOG NUMBER: 1940755

CJIS TRACKING NO.:

BY: KL DA NO: 002327599

AGENCY: BPD

O/R NO: 1303130918

ARREST DATE: 3/13/13

NCIC CODE: 2300 86

RELATED CASES:

FELONY CHARGE: THEFT OF FIREARM

CAUSE NO.:

HARRIS COUNTY DISTRICT COURT NO.:

1380810

FIRST SETTING DATE:

339

BAIL: \$52,000

PRIOR CAUSE NO.:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **VICENTE RAUL LOPEZ**, hereafter styled the Defendant, heretofore on or about **MARCH 13, 2013**, did then and there unlawfully, appropriate by acquiring and otherwise exercising control over property, namely a firearm owned by **BLAKE VANDUSEN**, hereafter styled the Complainant, with the intent to deprive the Complainant of the firearm.

FILED
Chris Daniel
District Clerk

APR 09 2013

Harris County, Texas
By _____
Time: _____
Signature: _____

RECORDED MEMORANDUM
This document is for filing only.
It is the intent of the court that
it be filed in the office of the clerk.

Foreman

337th

Katlyn Childs

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 13 day of March, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

City

State

Zip

Phone Number

Phone 713 237 8547
Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 16 day of April, 2013 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 18 day of March, 2013.

MAR 18 2013

Judge Presiding

The State has offered or

The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file-MRP/MAJ

MHMRA Evaluation

Restitution Info Chris Daniel

Defendant On Call

21 Day _____ Full
 No Tape/Lab _____

FILED
District Clerk

Defendant to Consider Offer

No Offense Report

To Hire Attorney

MAR 18 2013

Time: _____ Harris County, Texas

By _____
5/2/12 3416

THE STATE OF TEXAS
VS.

CINDY BOGADO

02610947

SPN:

DOB:

DATE PREPARED: 3/16/2013

D.A. LOG NUMBER: 1941462
CJIS TRACKING NO. 9168609221-A001

BY: DDB DA NO: 002466950

AGENCY: HPD

O/R NO: 031879313U

ARREST DATE: 3/15/2013

NCIC CODE: 131414

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1380858

FIRST SETTING DATE:

339

BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CINDY BOGADO**, hereafter styled the Defendant, heretofore on or about **MARCH 15, 2013**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **ADRIANA GOMEZ**, hereafter styled the Complainant, **MEMBER OF THE DEFENDANT'S HOUSEHOLD**, by **STRIKING THE COMPLAINANT WITH HER HAND**.

It is further presented that before the commission alleged above, the Defendant, on **DECEMBER 14, 2012**, in the **COUNTY CRIMINAL COURT AT LAW NUMBER 3** of **HARRIS** County, Texas, in Cause No. 1865231, was convicted of **ASSAULT** which was committed against a **MEMBER OF OF THE DEFENDANT'S FAMILY**.

FILED
Chris Daniel
District Clerk
APR 08 2013
Time: 10:00 AM
Harris County, Texas
by

Foreman

179th

Donald E Williams

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 18 day of MARCH, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

City

State

Zip

Fax Number

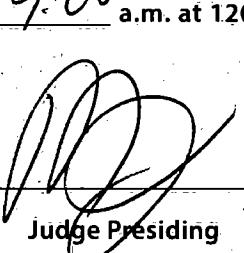
SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 18 day of April, 2013 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this MAR 18 2013, 2013.


Judge Presiding

The State has offered or

The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

FILED
Chris Daniel
District Clerk

Defendant On Call

21 Day _____ Full

MAR 18 2013

Defendant to Consider Offer

No Tape/Lab _____

To Hire Attorney

Time: _____ Harris County, Texas

By _____ Deputy

5/2/12 3418

THE STATE OF TEXAS
VS.

RANDY DEWAYNE MASTERS

02669141

D.A. LOG NUMBER: 1941537
CJS TRACKING NO: 9168610157-A001

SPN:

DOB:

DATE PREPARED: 3/16/2013

BY: PW DA NO: 050787163
AGENCY: MISSOURI CITY PD
O/R NO: 13000879
ARREST DATE: 03/15/13

NCIC CODE: 1204 64

RELATED CASES: CO-DEF: KEVON CLARKSON-FELONY

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1380877

BAIL: \$30,000.00

FIRST SETTING DATE:

339

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RANDY DEWAYNE MASTERS**, hereafter styled the Defendant, heretofore on or about **MARCH 15, 2013**, did then and there unlawfully, while in the course of committing theft of property owned by **WILLIAMS FUENTES-GRANADOS**, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY** threaten and place **WILLIAMS FUENTES-GRANADOS** in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED
Chris Daniel
District Clerk
Harris County, Texas
MAY 01 2013
By [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

179th

Donald E. Phillips

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

SPS-E
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 20 day of March, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the _____ day of April, 2013, at 139 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this _____ day of MAR 20 2013

3/20/13

Judge Presiding

The State has offered or The State and Defense agree as follows:

2yng - all SIT offers revoked after 1 rejected 8 mos.
Defense Attorney (Initials) _____

Prosecutor (Initials) MEM

FOR COURT STAFF ONLY

Reset by: Court

Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Réstitution Info

Defendant On Call

21 Day _____ Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

BRIAN E. CROUCH

SPN: 01422009

DOB: [REDACTED]

DATE PREPARED: 4/2/2013

D.A. LOG NUMBER: 1941783
CJS TRACKING NO: 9168612672-A001
BY: SG DA NO: 002594736
AGENCY: HPD
O/R NO: 032678913
ARREST DATE: 3-17-13

NCIC CODE: 4801.26

RELATED CASES:

FELONY CHARGE: Evading Arrest or Detention - Second Offender

CAUSE NO: 1381003

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

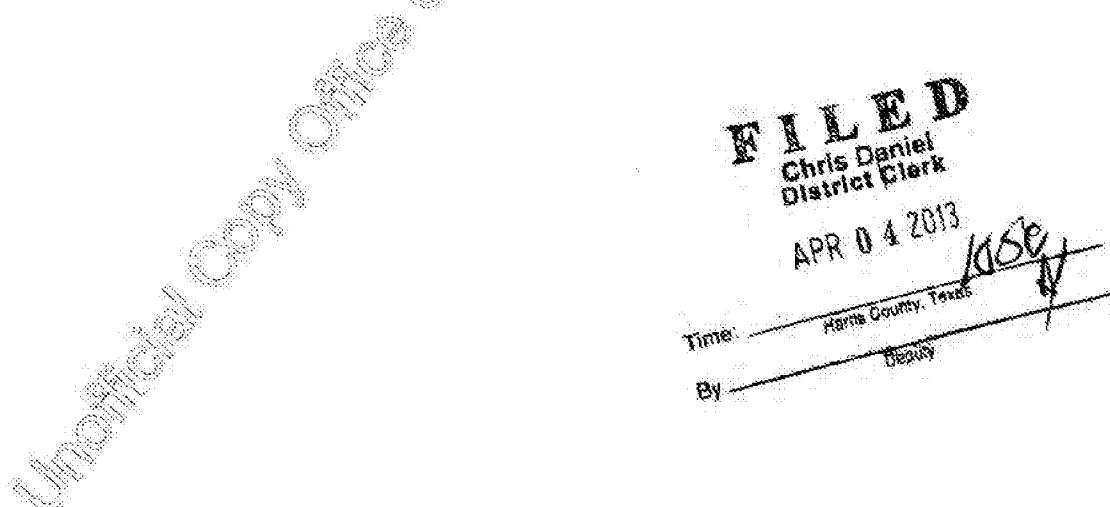
BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, BRIAN E. CROUCH, hereafter styled the Defendant, heretofore on or about MARCH 16, 2013, did then and there unlawfully, intentionally flee from A. WALTMAN, hereafter styled the Complainant, a PEACE OFFICER employed by HARRIS COUNTY SHERIFF'S OFFICE, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to DETAIN the Defendant, and before the commission of the offense alleged herein, on JUNE 19, 1996, in Cause Number 9625885 in the COUNTY CRIMINAL COURT AT LAW NO. 5 of HARRIS County, Texas, the Defendant was finally convicted of the offense of evading DETENTION.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on JUNE 29, 2009, in Cause Number 1207100, in the 262ND District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE and was convicted on JANUARY 13, 2004, in Cause Number 962879 in the 177TH District Court of HARRIS County, Texas.



AGAINST THE PEACE AND DIGNITY OF THE STATE.

Kalon Childers 337
FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 19th day of MARCH, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

R.P. SKIP CORNELIUS
SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Phone Number

Address

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 17 day of April, 2013 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 19 day of April, 2013.

Mo
Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____

Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full
 No Tape/Lab _____

To Hire Attorney

Defendant to Consider Offer

No Offense Report

THE STATE OF TEXAS
VS.

KEENAN SHAWN HOUSTON

01419344

D.A. LOG NUMBER: 1941987
CJIS TRACKING NO: 9168614861-A001

SPN:

DOB:

DATE PREPARED: 3/18/2013

BY: CS DA NO: 002466738

AGENCY: HPD

O/R NO: 033070313

ARREST DATE: 03/17/2013

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1381025

BAIL: \$2,000

FIRST SETTING DATE:

339

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KEENAN SHAWN HOUSTON, hereafter styled the Defendant, heretofore on or about MARCH 17, 2013, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED
Chris Daniel
District Clerk

APR 22 2013

100
Harris County, Texas
Deputy
Time:

Foreman

179th

Donald E. Williams

FOREMAN OF THE GRAND JURY

INDICTMENT

Frederick Addison
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 20th day of March, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

R.P. SKIP CORNELIUS
SBN 04831500

Address

Phone Number 2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547

City

State

Zip

Fax Number Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 15th day of April, 2013 at a.m. at 1201 Franklin,

Houston, Harris County, Texas.

Signed this MAR 20 2013 day of April, 2013.

Judge Presiding

 The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____

Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

THE STATE OF TEXAS
VS.

FREDERICK ADDISON

SPN: 02103316
DOB: [REDACTED]
DATE PREPARED: 4/23/2013

D.A. LOG NUMBER: 1942280
CJIS TRACKING NO: 9168617860-A001
BY: SG DA NO: 052815600
AGENCY: HPD
O/R NO: 033478013
ARREST DATE: 3-18-13

NCIC CODE: 5599 48

RELATED CASES:

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO: 1381092

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

BAIL: \$30,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, FREDERICK ADDISON, hereafter styled the Defendant, heretofore on or about MARCH 18, 2013, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on NOVEMBER 15, 2007, in Cause No. 1047825, in the 174TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

FILED

Chris Daniel
District Clerk

APR 24 2013

Time: 10:50
Harris County, Texas
By: NCO
Deputy

Foreman

179th

Donald E. Williams

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3425

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 21 day of March, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

R.P. SKIP CORNELIUS
SBN 04831500

Address

Phone Number
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547

City

State

Zip

Fax Number

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 11/14/13 day of April, 2013 at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 3/21/13 day of March, 2013.

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

RECODER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

ERIK LEE SHARP

02601277

D.A. LOG NUMBER: 1942362
CJIS TRACKING NO.: 9168618786-A001
BY: AZ DA NO: 052815600
AGENCY: KATY PD
O/R NO: 20130279
ARREST DATE: 03-19-13

SPN:

DOB:

DATE PREPARED: 3/19/2013

NCIC CODE: 2202 OS

RELATED CASES: J. MARTINSON 339TH D.C.

FELONY CHARGE: BURGLARY OF HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1381171

BAIL: SNO BOND

FIRST SETTING DATE:

339

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ERIK LEE SHARP, hereafter styled the Defendant, heretofore on or about FEBRUARY 19, 2013, did then and there unlawfully, without the effective consent of the owner, namely, without any consent of any kind, intentionally enter a habitation owned by ROGELIO ORDUNA, a person having a greater right to possession of the habitation than the Defendant, and commit theft of ONE GAME SYSTEM.

FILED
Chris Daniel
District Clerk
APR 18 2013
Hans County Texas
Time: 13:55
By: [Signature]

Foreman 337th

Kaylyn Childers

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3427

John B. Segars
Defendant/Witness

FILED Swear to and subscribed before me on this, the _____ day of _____, 20_____.
04/24/13

Chris Daniel
District Clerk

APR 24 2013

Deputy District Clerk
Harris County, Texas

Time: _____ Harris County, Texas

ORDER APPOINTING COUNSEL

By On this, the 24 day of April, 2013, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HPD

R. P. Connally 2028 Buffalo Twp 7132378547

Address:

City

State

Zip

E-Mail Address

Phone Number

Fax Number

Bar Number

SPN Number

The Court further ORDERS the cause set for:

On the 23rd day of May, 2013 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 24th day of Apr., 2013.

Wm/Ag

J. P.
Judge Presiding

The State has offered or

The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Reason for Reset:

D.A. to Contact Complainant/Witness

Operation of Law Prosecution

Not Indicted

D.A. to Evaluate Case

Defense to Contact Witness

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

RANDY ALLEN SEGURA

SPN: 02546896
DOB: [REDACTED]
DATE PREPARED: 3/25/2013

D.A. LOG NUMBER: 1942176
CJIS TRACKING NO.:
BY: CM DA NO: 001902375
AGENCY: BAYTOWN PD
O/R NO: 20139902
ARREST DATE: TO BE

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO: 1381191

HARRIS COUNTY DISTRICT COURT NO: 209

FIRST SETTING DATE:

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RANDY ALLEN SEGURA**, hereafter styled the Defendant, heretofore on or about **MARCH 15, 2013**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **JUSTIN DELOACH**, hereinafter called the Complainant, by **SHOOTING THE COMPLAINANT WITH A FIREARM**, and the Defendant used and exhibited a deadly weapon, namely a FIREARM.

Original Copy Office of the Clerk
KILLEEN
Chris Daniel
District Clerk
MAR 26 2013
1200
Time
Harris County
Signature

Foreman

180th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

~~Defendant/Witness~~

Sworn to and subscribed before me on this, the _____ day of _____, 20_____
[Handwritten Signature]

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 21 day of March, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

Fax Number **713 237 8547**
Fax 713 528 0153

City

State

Zip

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 8th day of April, 2013 at 8:30 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 21 day of March, 2013.

[Handwritten Signature]
Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

339

2669860

THE STATE OF TEXAS
VS.

JOE ANTHONY FISHER

02669860

SPN:

DOB:

DATE PREPARED: 3/20/2013

D.A. LOG NUMBER: 1942627
CJIS TRACKING NO.: 9168621574-A001BY: DB DA NO: 002595291
AGENCY: SOUTH HPD
O/R NO: 1303190063
ARREST DATE: 3-19-13

NCIC CODE: 131421

RELATED CASES:

FELONY CHARGE: Aggravated Assault- Family Member

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1381250

BAIL: \$30,000

FIRST SETTING DATE:

339

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, JOE ANTHONY FISHER hereafter styled the Defendant, heretofore on or about MARCH 19, 2013, did then and there unlawfully intentionally and knowingly cause bodily injury to APRIL MENDEZ, a PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, hereafter styled the Complainant, by STRIKING THE COMPLAINANT'S MOTOR VEHICLE WITH A MOTOR VEHICLE, and the Defendant used and exhibited a deadly weapon, namely a MOTOR VEHICLE, during the commission of the offense.

FILED
Chris Daniel
District Clerk

MAR 20 2013

Time: 0910
By: Deputy POM
Harris County, Texas

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on March 20, 2013

J. Braday
AFFIANT

Court of Appeals
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

24041117

BAR NO.

COMPLAINT

3431

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 22 day of March, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

R.P. SKIP CORNELIUS
SBN 04831500

Address

Phone Number 2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 23rd day of April, 2013, at 1201 Franklin,
Houston, Harris County, Texas.Signed this 22 day of March, 2013.

Judge Presiding

 The State has offered or The State and Defense agree as follows:Ty M in ISMST
Defense Attorney (Initials) MM Prosecutor (Initials) MM

FOR COURT STAFF ONLY

Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

THE STATE OF TEXAS
VS.

SUSAN MARIE PERDOMO

SPN: 00799570
DOB: [REDACTED]
DATE PREPARED: 5/29/2013

D.A. LOG NUMBER: 1942547
CJIS TRACKING NO: 9168621949-A001
BY: LA DA NO: 033884013
AGENCY: HPD
O/R NO: 033884013
ARREST DATE: 03 19 13

NCIC CODE: 2604 45

RELATED CASES:

FELONY CHARGE: Fraudulent use of identifying information

CAUSE NO: 1381335

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, SUSAN MARIE PERDOMO, hereafter styled the Defendant, heretofore on or about MARCH 19, 2013, did then and there unlawfully, with the intent to defraud and harm another, POSSESS LESS THAN FIVE ITEMS of identifying information, namely, THE NAME AND THE DATE OF BIRTH AND A GOVERNMENT-ISSUED IDENTIFICATION NUMBER of ZARAH BHADER, hereafter called the Complainant without the Complainant's consent.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on MAY 30, 2008, in Cause Number 961407, in the 331ST District Court of TRAVIS County, Texas, the Defendant was convicted of the state jail felony offense of THEFT.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of BURGLARY OF A BUILDING and was convicted on JANUARY 29, 2009, in Cause Number D-1-DC-08207479 in the 299TH District Court of TRAVIS County, Texas.

Unofficial Copy Office

FILED

Chris Daniel
District Clerk

MAY 30 2013
Time: 10:10 AM
By: [Signature]

Foreman

337th

Kathryn Childers

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3433

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

LS/R

Deputy District Clerk
Harris County, TexasJeff
Catt

ORDER APPOINTING COUNSEL

On this, the 22 day of March, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

Phone Number SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

City

State

Zip

Fax Number Phone 713 237 8547

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 23rd April day of 2013, a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this MAR 22 2013, 2013.

M

Judge Presiding

 The State has offered or The State and Defense agree as follows:Defense Attorney (Initials) 9mcc STJProsecutor (Initials) Mccar

FOR COURT STAFF ONLY

Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

THE STATE OF TEXAS
VS.

DEREK WAYNE HEMINGWAY

02455893D.A. LOG NUMBER: 1941701
CJIS TRACKING NO.:

BY: DB DA NO: 001701766

AGENCY: HCCO #4

O/R NO: HC130018593

ARREST DATE: 3-20-13

P2

NCIC CODE: 2501.18

RELATED CASES: SAME DEF FEL

FELONY CHARGE: FORGERY-COMMERCIAL INSTRUMENT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1381376

BAIL: SNO BOND

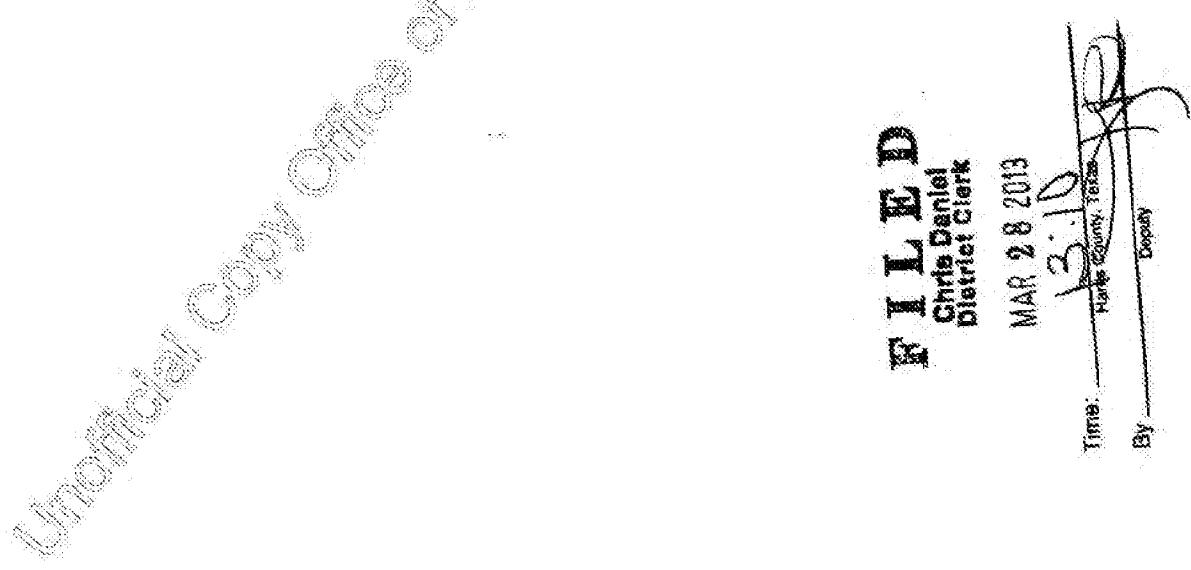
FIRST SETTING DATE:

339

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DEREK WAYNE HEMINGWAY**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 11, 2013**, did then and there unlawfully, and with intent to defraud and harm, forge the writing duplicated attached hereto as Exhibit A, which purported to be the act of another who did not authorize that act, by possessing it with intent to utter it and while knowing it was forged;



Foreman

180th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

INDICTMENT

FOREMAN OF THE GRAND JURY

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

3435

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

LS/R

Deputy District Clerk
Harris County, TexasJeff
Catt

ORDER APPOINTING COUNSEL

On this, the 22 day of March, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

Phone Number SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

City

State

Zip

Fax Number Phone 713 237 8547

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 23rd April day of 2013, a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this MAR 22 2013, 2013.

Judge Presiding

 The State has offered or The State and Defense agree as follows:Defense Attorney (Initials) TMCC STJProsecutor (Initials) MCAW

FOR COURT STAFF ONLY

Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

THE STATE OF TEXAS
VS.

DEREK WAYNE HEMINGWAY

02455893

D.A. LOG NUMBER: 1941701
CJIS TRACKING NO.:

SPN:

BY: DB DA NO: 001701766

DOB: [REDACTED]

AGENCY: HCCO #4

DATE PREPARED: 3/21/2013

O/R NO: HC130018593

ARREST DATE: 3-20-13

NCIC CODE: 2300 75

RELATED CASES: SAME DEF FEL

FELONY CHARGE: THEFT

CAUSE NO.:

HARRIS COUNTY DISTRICT COURT NO.:

1381377

BAIL: SNQ BOND

FIRST SETTING DATE:

339

PRIOR CAUSE NO.:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DEREK WAYNE HEMINGWAY**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 11, 2013**, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, **TWO RINGS AND ONE BASEBALL CARD** owned by **KAY HEMINGWAY**, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

FILED
Chris Daniel
District Clerk
MAR 28 2013 3:10
Harris County, Texas
By [Signature]

Foreman

180th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

8:30

✓ *Gwen J. McCloskey*
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 8th day of APRIL, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

R P Cornelius
Attorney/Assistant Public Defender Assigned by HCPD

2028 Buffalo Terrace

Address

Houston TX 77019
City State Zip

SPN Number

E-Mail Address

713.237.8547

Phone Number

713.528.1083

Fax Number

08431500

Bar Number

Any

The Court further ORDERS the cause set for: _____
On the 2 day of May, 2013 at 8:30 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this _____ day of APR 08 2013, 20____.

Ole Bradley
Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

GUNTER NICOLAI

02345977

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 4/4/2013

D.A. LOG NUMBER: 1946838
CJIS TRACKING NO.: 9168666357-A001
BY: CS DA NO: 066425100
AGENCY: HPD
O/R NO: 40612113
ARREST DATE: 04/03/2013

NCIC CODE: 1314 08

RELATED CASES:

FELONY CHARGE: Assault of Family Member -Impeding Breathing

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1382963

FIRST SETTING DATE:

262

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **GUNTER NICOLAI**, hereafter styled the Defendant, heretofore on or about **APRIL 3, 2013**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **ANA NICOLAI**, hereafter styled the Complainant, a member of the Defendant's family, by impeding the normal breathing and circulation of the blood of the Complainant by applying pressure to the Complainant's neck.

FILED
Chris Daniel
District Clerk

APR 12 2013

Time: _____
By _____
Harris County, Texas
Deputy

1388

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

Maria Lopez

FOREMAN OF THE GRAND JURY

INDICTMENT

8130

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 8 day of Apr, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

Address

1828 Buffalo Twp

City

State

Zip

E-Mail Address

Phone Number

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 8 day of May, 2013 at 8130 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this APR 08 2013, 20____.

Al Bradley
Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

JOSEPH WYATT

02672200

D.A. LOG NUMBER:1946880
CJIS TRACKING NO:9168666913-A001

SPN:

DOB:

DATE PREPARED: 4/4/2013

BY: BJE DA NO: 002268160

AGENCY:HPD

O/R NO: 040674313 M

ARREST DATE: 4-3-13

NCIC CODE: 1314 08

RELATED CASES:

FELONY CHARGE: Assault of Family Member -Impeding Breathing

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1383003

FIRST SETTING DATE:

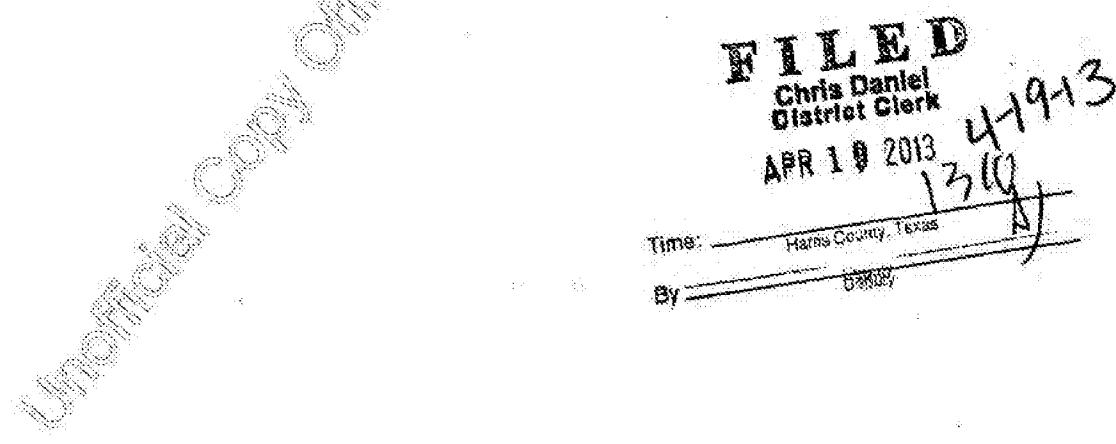
262

BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOSEPH WYATT, hereafter styled the Defendant, heretofore on or about APRIL 3, 2013, did then and there unlawfully, intentionally and knowingly cause bodily injury to EVELYN COOPER, hereafter styled the Complainant, a MEMBER OF THE DEFENDANT'S HOUSEHOLD AND A PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by impeding the normal breathing and circulation of the blood of the Complainant by APPLYING PRESSURE TO THE COMPLAINANT'S NECK.



AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman:

338th


FOREMAN OF THE GRAND JURY

INDICTMENT

Matthew Hurlock
Defendant/Witness

FILED

Chris Daniel
District Clerk

APR 15 2013

Sworn to and subscribed before me on this, the _____ day of _____

Deputy District Clerk

Harris County, Texas

Time: _____

Harris County, Texas

Deputy

ORDER APPOINTING COUNSEL

On this, the 15 day of Apr, 13, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

City

State

Zip

Phone Number

Phone 713 237 8547

Fax Number

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 14 day of May, 13, at

Houston, Harris County, Texas.

Signed this 15 day of April, 13

Judge Presiding

The State has offered or

The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense
Reason for Reset:
 D.A. to Contact Complainant/Witness
 D.A. to Evaluate Case
 D.A. to Reindict
 D.A. to file MRP/MAJ
 Defendant On Call
 Defendant to Consider Offer

Operation of Law Prosecution
 Defense to Contact Witness Not Indicted
 Disposition of Misc./OOC Case Other _____
 File Unavailable Refer to _____
 MHMRA Evaluation Restitution Info
21 Day Full To Hire Attorney
 No Tape/Lab _____
 No Offense Report

THE STATE OF TEXAS
VS.

MATTHEW JAMES HURLOCK

02161752

SPN:

DOB: [REDACTED]

DATE PREPARED: 4/14/2013

D.A. LOG NUMBER: 1949775
CJIS TRACKING NO: 9168698755-A001

BY: CM DA NO: 001909356
AGENCY: JERSEY VILLAGE PD
O/R NO: 1300006187
ARREST DATE: 4/13/2013

NCIC CODE: 7099 63

RELATED CASES: 1 MISD.

FELONY CHARGE: HARASSMENT OF PUBLIC SERVANT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1384132

BAIL: \$1000

FIRST SETTING DATE:

228

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MATTHEW JAMES HURLOCK, hereafter styled the Defendant, heretofore on or about APRIL 13, 2013, did then and there unlawfully, with the intent to ASSAULT, HARASS, AND ALARM, cause J. TAYLOR, hereafter styled the Complainant, whom the Defendant knew to be a public servant, to contact the SALIVA of THE DEFENDANT, WHILE THE COMPLAINANT WAS LAWFULLY DISCHARGING AN OFFICIAL DUTY.

FILED
Chris Daniel
District Clerk

MAY 1 6 2013

3:39 PM
Harris County, Texas
By [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

337th

Kester S. Wood
FOREMAN OF THE GRAND JURY

INDICTMENT

3443

Derrick Jones

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 25 day of APRIL, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

RJ CONNELLY
Attorney/Assistant Public Defender Assigned by HCPD

2020 Butteard Terrace
Address

Houston TX 77019
City State Zip

E-Mail Address

713.231.8547

Phone Number

713.528.1053

Fax Number

04831500

Bar Number

Arrow

SPN Number

The Court further ORDERS the cause set for:

On the 3rd day of June, 2013 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 25th day of April, 2013 Renee Mager

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full
 No Tape/Lab _____

To Hire Attorney

Defendant to Consider Offer

No Offense Report

02639618

337

THE STATE OF TEXAS
VS.

DERRICK JONES

02639618

SPN:

DOB:

DATE PREPARED: 4/23/2013

D.A. LOG NUMBER: 1952

CJIS TRACKING NO.:

BY: SC DA NO: 069051

AGENCY: HCSO

O/R NO: 1347619

ARREST DATE: TO BE

Chris Daniel
District Clerk

APR 23 2013

13:00
Harris County Texas
By

All

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1385115

FIRST SETTING DATE:

337

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, DERRICK JONES hereafter styled the Defendant, heretofore on or about APRIL 9, 2013, did then and there unlawfully while in the course of committing theft of property owned by BRIAN LE, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE BRIAN LE IN FEAR OF IMMINENT BODILY INJURY AND DEATH, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

Probable Cause

Affiant is Sergeant R. W. Coleman, a licensed Texas peace officer employed with the Harris County Sheriff's Office. Affiant has reason to believe and does believe that on or about April 9, 2013, Derrick Jones, hereinafter known as the Defendant, committed the offense of Aggravated Robbery in Harris County, Texas. Affiant bases his belief on the following:

Affiant spoke with Complainant Brian Le who he found to be credible and reliable for his account of this robbery. Complainant Brian Le told the Affiant that he spoken to a classmate, the Defendant, who he knows by name and sight, at school about purchasing some marijuana. Later, after school the Defendant called Complainant Brian Le and a deal was struck for Le to purchase of seven grams for one hundred dollars. Brian Le took his brother, Nick Le, with him because he stated that he had never purchased from Jones before. Complainant stated that Jones called Complainant and directed him to a neighborhood for the meeting on April 9, 2013. This was discovered in the investigation to be at or near the 18800 block of South Lyford Drive in Harris County, Texas. As the Le brothers pulled up, Jones and another unknown male were sitting on the curb. Jones and the other male entered the back seat of the Complainant's car. As the two parties began to make the transaction the unknown male pulled out a firearm, namely a handgun, and placed it to Complainant Brian Le's head. Complainant stated that the unknown male took Complainant's money from Nick Le. Complainant stated he put his car into gear and began to drive through the neighborhood stating to the unknown male that if he shot him he would crash into a house. Complainant started to call 911. The unknown male discharged the gun twice in the car, striking the roof and dashboard. The unknown male then exited the car as it was moving. After a couple more turns Complainant slowed the car and was nearly to a stop when the Defendant jumped out of the car.

The Affiant met with the Defendant. The Affiant told the Defendant what the complaint was against him. The Defendant admitted to meeting with the Le brothers on April 9, 2013, however denied that he robbed them. The Defendant denied knowing who the unknown male is.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on April 23, 2013

AFFIANT


 A handwritten signature in black ink, appearing to read "Chris Daniel" followed by a date or number.
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

Carol Bowman
Defendant/Witness

Sworn to and subscribed before me on this, the

29 day of April, 2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 29 day of April, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

City

State

Zip

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 5 day of June, 2013, at a.m. at 1201 Franklin,

Houston, Harris County, Texas

Signed this 29 day of April, 2013

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

CARL ANTHONY BOWMAN

00335396

SPN:

DOB:

DATE PREPARED: 4/25/2013

D.A. LOG NUMBER: 1952937
CJIS TRACKING NO: 9168732465-A001
BY: GU DA NO: 002466950
AGENCY: DPS
O/R NO: RC2013B011070
ARREST DATE: 4-25-2013

NCIC CODE: 3500 58

RELATED CASES: ROBINSON-F

FELONY CHARGE: CONTROLLED SUBSTANCE FRAUD - PRESCRIPTION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1385312

BAIL: SNO BOND

FIRST SETTING DATE:

174

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CARL ANTHONY BOWMAN**, hereafter styled the Defendant, heretofore on or about **APRIL 25, 2013**, did then and there unlawfully, knowingly attempt to obtain a controlled substance, to-wit: HYDROCODONE by acquiring from LAMAR EDWARDS through the use of a fraudulent prescription form attached hereto as Exhibit A, made without the authority and falsely purporting to be the prescription of a doctor LAMAR EDWARDS.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **NOVEMBER 3, 1983**, in Cause Number **0316116**, in the **179TH DISTRICT COURT** of **HARRIS** County, Texas, the Defendant was convicted of the felony of **THEFT**.

Before the commission of the primary offense, and after the conviction in Cause Number **0316116** was final, the Defendant committed the felony of **POSSESSION OF A CONTROLLED SUBSTANCE** and was finally convicted of that offense on **JULY 7, 1986**, in Cause Number **0443956**, in the **262ND DISTRICT COURT** of **HARRIS** County, Texas.

Unofficial Copy Office

FILED
Chris Daniel
District Clerk
MAY 16 2013
Harris County, Texas
By [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst Foreman

337th

Kester E. Minor
FOREMAN OF THE GRAND JURY

INDICTMENT

RECODER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3447

EXHIBIT A

LOCATION: CLF
TIME STAMP: 11:33:16
DATE STAMP: 04/05/2013

RECEIPT NUMBER: 465DLA004208047

RESTRICTION TEXT:
NONE

MAILING ADDRESS:
[REDACTED]

TEXAS DEPARTMENT OF PUBLIC SAFETY
TEMPORARY PERMIT VALID UNTIL: 05/05/2013



DL/IC/UNL NUMBER: [REDACTED] CLASS: C LICENSE TYPE: DL
RESTRICTION CODE: NONE ENDORSEMENT CODE: NONE

NAME: Mike James Rodriguez

ADDRESS:
[REDACTED]

EXPIRATION DATE: 05-05-2013
ISSUANCE DATE: 04-05-2013

DATE OF BIRTH: [REDACTED]
SEX: M HEIGHT: 6'0"

SIGNATURE:

Mike James Rodriguez

Courtesy Serve Protect

Unofficial Copy Office

THE STATE OF TEXAS

VS.

RONALD WAYNE DEGRATE JR.

SPN: 01072704

DOB: [REDACTED]

DATE PREPARED: 5/15/2013

D.A. LOG NUMBER: 1953156
CJIS TRACKING NO: 9168734646-A001
BY: SG DA NO: 082467911
AGENCY: HPD
O/R NO: 050683313C
ARREST DATE: 4-26-13

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO: 1385474

HARRIS COUNTY DISTRICT COURT NO: 174

FIRST SETTING DATE:

BAIL: SNO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, RONALD WAYNE DEGRATE, JR., hereafter styled the Defendant, heretofore on or about APRIL 26, 2013, did then and there unlawfully, intentionally and knowingly threaten SEKETHA JACOBS, a member of the Defendant's household, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A PIECE OF WOOD WITH NAILS IN IT.

Before the commission of the offense alleged above, on FEBRUARY 7, 1994, in Cause No. 9403128, in the 248TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

FILED
Chris Daniel
District Clerk

MAY 16 2013

Time: 2:30 PM
Harris County, Texas
By [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

337th

Kester E. Moore
FOREMAN OF THE GRAND JURY

INDICTMENT

3450

(V) Hetur Cronzalce
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the APR 29 2013 day of April, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number **R.P. SKIP CORNELIUS**
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

City _____ State _____ Zip _____

Fax Number

Bar Number

SPN Number

The Court further ORDERS the cause set for:

On the 29 day of June, 2013 at 7:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 29 day of April, 2013.

JMS
Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

HECTOR MARIO GONZALEZ

02540413

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 4/26/2013

D.A. LOG NUMBER: 1953213
CJIS TRACKING NO.: 9168735383-A001
BY: SC DA NO: 002467911
AGENCY: WEBSTER PD
O/R NO: 1301034
ARREST DATE: 4/26/13

NCIC CODE: 5599 48

RELATED CASES: N. WALKO - FELONY

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1385493

BAIL: \$30,000

FIRST SETTING DATE:

174

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **HECTOR MARIO GONZALEZ**, hereafter styled the Defendant, heretofore on or about **APRIL 26, 2013**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, **METHAMPHETAMINE**, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on **SEPTEMBER 23, 2011**, in Cause Number 1292654 in the 180TH District Court of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **ROBBERY**.

FILED
Chris Daniel
District Clerk

JUL 17 2013

10:00 AM
Harris County, Texas
Deputy

Time:
By

Asst. Foreman

230th

Asst. Foreman

FOREMAN OF THE GRAND JURY

INDICTMENT

3452

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Defendant/Witness

Sworn to and subscribed before me on this, the 29 day of April, 2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 29 day of April, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713-237-8547

Fax 713 528 0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 3 day of June, 2013 at 9 a.m. at 1201 Franklin,

Houston, Harris County, Texas.

Signed this 29 day of April, 2013

Judge Presiding

The State has offered or

The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

Defendant/Witness

Sworn to and subscribed before me on this, the 29 day of July, 2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, 29 day of July, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS
SBN 04831500

City

State

Zip

Fax Number

2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 16 day of June, 2013 at 9 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 29 day of July, 2013.

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

BERNARDO ALVAREZ SERRANO

02350526

SPN:

DOB:

DATE PREPARED: 4/26/2013

D.A. LOG NUMBER: 1953330
CJIS TRACKING NO: 9168736932-A001

BY: GU DA NO: 002589279

AGENCY: SHF

O/R NO: HC130055526

ARREST DATE: 4-26-2013

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1385567

BAIL: \$20,000

FIRST SETTING DATE:

174

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BERNARDO ALVAREZ SERRANO**, hereafter styled the Defendant, heretofore on or about **APRIL 26, 2013**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **MEGAN POLIS**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, on **SEPTEMBER 18, 2012**, in Cause Number 1343899 in the 184TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of **BURGLARY OF A HABITATION**.

FILED
Chris Daniel
District Clerk
MAY 06 2013
10:40 AM
Harris County, Texas
Filing
Dy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

179th

Donald E. Williams

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the 29 day of July, 2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, 29 day of July, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS
SBN 04831500

City

State

Zip

Fax Number

2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 16 day of June, 2013 at 9 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 29 day of July, 2013.

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

BERNARD J. SERRANO

02350526

D.A. LOG NUMBER: 1953419
CJIS TRACKING NO.:

SPN: [REDACTED]

DOB: [REDACTED]

DATE PREPARED: 4/27/2013

BY: BJE DA NO: 002594735
AGENCY: HCSO
O/R NO: HC130055526
ARREST DATE: 4-26-13

NCIC CODE: 5004 30

RELATED CASES:

FELONY CHARGE: RETALIATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1385612

BAIL: \$NO BOND

FIRST SETTING DATE:

174

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BERNARD J. SERRANO**, hereafter styled the Defendant, heretofore on or about **APRIL 26, 2013**, did then and there unlawfully, intentionally and knowingly harm and threaten to harm **R. DEALEJANDRO, JR.** by an unlawful act, namely **A MURDER**, in retaliation for and on account of the service and status of **R. DEALEJANDRO, JR.** as a **PUBLIC SERVANT**.

Before the commission of the offense alleged above, on **SEPTEMBER 18, 2012**, in Cause No. **1343899**, in the **184TH** District Court of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **BURGLARY OF A HABITATION**.

Unofficial Copy Office of the Clerk

FILED
Chris Daniel
District Clerk
MAY 06 2013
170th
Foreman
Donald E. Williams
Time: 10:40 AM
By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Deeck Lee
Defendant/Witness

Sworn to and subscribed before me on this, the 29 day of July, 2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 29 day of July, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

City

State

Zip

Phone Number SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Fax Number Phone 713 237 8547
Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 29 day of July, 2013 at 9 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 29 day of July, 2013

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

ERICK DEWAYNE LEE

02191738

D.A. LOG NUMBER: 1953739

CJIS TRACKING NO.: 9168741189-A001

SPN:

DOB: [REDACTED]

DATE PREPARED: 4/28/2013

BY: HLS DA NO: 1707093

AGENCY: HPD

O/R NO: 051837113W

ARREST DATE: 04 28 13

NCIC CODE: 2300 75

RELATED CASES: OTHER FELONY CHARGE

FELONY CHARGE: THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1385712

174

BAIL: \$15,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ERICK DEWAYNE LEE, hereafter styled the Defendant, heretofore on or about APRIL 28, 2013, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, A FORD TRUCK owned by ANTONIO LUNA-DIAZ, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on JANUARY 29, 2009, in Cause Number 1200579, in the 262ND District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of EVADING ARREST and was convicted on APRIL 15, 2008, in Cause Number 1161819 in the 184TH District Court of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

MAY 07 2013

Harris County, Texas

By [Signature]

Foreman

337th

Katlyn Childs

AGAINST THE PEACE AND DIGNITY OF THE STATE

FOREMAN OF THE GRAND JURY

INDICTMENT

3460

Deeck Lee
Defendant/Witness

Sworn to and subscribed before me on this, the 29 day of July, 2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 29 day of July, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

City

State

Zip

Phone Number SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Fax Number Phone 713 237 8547
Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 29 day of July, 2013 at 9 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 29 day of July, 2013

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

ERICK DEWAYNE LEE

02191738

D.A. LOG NUMBER: 1953739

CJIS TRACKING NO: 9168741189-A002

SPN:

BY: HLS DA NO: 1707093

DOB: [REDACTED]

AGENCY: HPD

DATE PREPARED: 4/28/2013

O/R NO: 051837113W

ARREST DATE: 04 28 13

NCIC CODE: 4801 27

RELATED CASES: OTHER FELONY CHARGE

FELONY CHARGE: Evading Arrest or Detention - Motor vehicle, Watercraft, or Tire Deflation Device

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1385713

BAIL: \$10,000

FIRST SETTING DATE:

174

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ERICK DEWAYNE LEE, hereafter styled the Defendant, heretofore on or about APRIL 28, 2013, did then and there unlawfully, intentionally flee from R. MYERS, hereafter styled the Complainant, a PEACE OFFICER employed by HOUSTON POLICE DEPARTMENT, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to DETAIN the Defendant, and the Defendant used a MOTOR VEHICLE while he was in flight.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on JANUARY 29, 2009, in Cause Number 1200579, in the 262ND District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of EVADING ARREST and was convicted on APRIL 15, 2008, in Cause Number 1161819 in the 184TH District Court of HARRIS County, Texas.

Unofficial Copy Office

FILED

Chris Daniel
District Clerk

MAY 07 2013
10:30 AM
HARRIS COUNTY, TEXAS
CLERK'S OFFICE

100
TUES
By

Foreman

337th

Katlyn Childers

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

THE STATE OF TEXAS
VS.

TRISTIN TERRIL WILLIAMS

02084130

SPN:

DOB:

DATE PREPARED: 4/29/2013

D.A. LOG NUMBER: 1953877
CJIS TRACKING NO: 9168742592-A001
BY: VF DA NO: 065021651
AGENCY: HPD
O/R NO: 053145913Q
ARREST DATE: 4/29/13

NCIC CODE: 5203 03

RELATED CASES:

FELONY CHARGE: FELON IN POSSESSION OF FIREARM

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1385755

BAIL: \$5000

FIRST SETTING DATE:

174

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, TRISTIN TERRIL WILLIAMS, hereafter styled the Defendant, heretofore on or about APRIL 29, 2013, did then and there unlawfully, intentionally and knowingly possess a firearm at a location other than the premises at which the Defendant lived, after being convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE in the District Court of the 338TH Judicial District, HARRIS County, Texas, in Cause Number 1225555, on OCTOBER 15, 2010.

AGAINST THE PEACE AND DIGNITY OF THE STATE

179th
Ferguson

Donald E. Williams

FOREMAN OF THE GRAND JURY

INDICTMENT

3464

FILED
Chris Daniel
District Clerk
Harris County, Texas
MAY 06 2013
12:40 PM
Time
By

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20_____
1/13/2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 1st day of May, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

P. SKIP CORNELIUS

E-Mail Address SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019

Phone Number Phone 713 237 8547
Fax 713 528 0153

Address

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 29th day of May, 2013 at 8:30 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 1st day of May, 2013.


Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

J

THE STATE OF TEXAS
VS.

KEVIN MARK ARVAY

SPN: 02016627

DOB: [REDACTED]

DATE PREPARED: 7/15/2013

D.A. LOG NUMBER: 1953883
CJIS TRACKING NO.: 9168742649-A601
BY: LA DA NO: 065021651
AGENCY: HPD
O/R NO: 052177613V
ARREST DATE: 04 29 13

NCIC CODE: S404 23

RELATED CASES:

FELONY CHARGE: DRIVING WHILE INTOXICATED

CAUSE NO: 1385785

HARRIS COUNTY DISTRICT COURT NO: 174

FIRST SETTING DATE:

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KEVIN MARK ARVAY**, hereafter styled the Defendant, heretofore on or about **APRIL 29, 2013**, did then and there unlawfully, operate a motor vehicle in a public place while intoxicated.

It is further presented that before the commission of the offense alleged above, on **JUNE 20, 2007**, the Defendant was convicted of the offense of **DRIVING WHILE INTOXICATED** in Cause No. 07-226438 in **THE COUNTY CRIMINAL COURT AT LAW NO. 3, MONTGOMERY** County, Texas.

It is further presented that before the commission of the offense alleged above, on **FEBRUARY 9, 2009**, the Defendant was convicted of the offense of **DRIVING WHILE INTOXICATED** in Cause No. 07-232562 in **THE COUNTY CRIMINAL COURT AT LAW NO. 4, County, Texas**.

FILED

Chris Daniel
District Clerk

JUL 16 2013

Time: 1245

By Harris County, Texas

12m

Deputy

Foreman

176th



FOREMAN OF THE GRAND JURY

INDICTMENT

3466

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20_____.
1/13/2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 1st day of May, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

P. SKIP CORNELIUS

E-Mail Address SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019

Phone Number Phone 713 237 8547
Fax 713 528 0153

Address

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 29th day of May, 2013 at 8:30 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 1st day of May, 2013.


Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

KEVIN MARK ARVAY

02016627

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 4/29/2013

D.A. LOG NUMBER: 1953883
CJIS TRACKING NO: 9168742649-A002
BY: KL DA NO: 065021651
AGENCY: HPD
O/R NO: 052177613V
ARREST DATE: 4/29/13

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1385786

BAIL: \$2,000

FIRST SETTING DATE:

174

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KEVIN MARK ARVAY, hereafter styled the Defendant, heretofore on or about APRIL 29, 2013, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, HEROIN, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED

Chris Daniel
District Clerk

JUL 16 2013

Time: 1245
Harris County, Texas
By 16m
Deputy

Foreman

178th

FOREMAN OF THE GRAND JURY

INDICTMENT

Debby J.
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 1st day of May, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

Address

City _____ State _____ Zip _____

SPN Number

E-Mail Address

R.P. SKIP CORNELIUS
SBN 04831500

Phone Number 2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547

Fax Number Fax 713 528 0153

Bar Number

The Court further ORDERS the cause set for:

29th ~~30th~~ ^{1st} day of May, 2013 at 8:30 a.m. at 1201 Franklin,

Houston, Harris County, Texas

Signed this 1st day of May, 2013.

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full
 No Tape/Lab _____

To Hire Attorney

Defendant to Consider Offer

No Offense Report

THE STATE OF TEXAS
VS.

GREGORY STEVENSON

02564620

D.A. LOG NUMBER: 1953892

CJIS TRACKING NO.: 9168742746-A001

SPN:

BY: KL DA NO: 002359851

DOB:

AGENCY: HCSO

DATE PREPARED: 4/29/2013

O/R NO: 130056683

ARREST DATE: 4/29/13

NCIC CODE: 2280 96

RELATED CASES:

FELONY CHARGE: BURGLARY WITH INTENT TO COMMIT THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1385820

BAIL: \$15,000

FIRST SETTING DATE:

174

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **GREGORY STEVENSON**, hereafter styled the Defendant, heretofore on or about **APRIL 29, 2013**, did then and there unlawfully, with intent to commit theft, enter a building not then open to the public, owned by **JOSE CORVERA**, a person having a greater right to possession of the building than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **MAY 23, 2012**, in Cause Number **1345606**, in the **228TH** District Court of **HARRIS** County, Texas, the Defendant was convicted of the state jail felony offense of **THEFT**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **THEFT** and was convicted on **MAY 23, 2012**, in Cause Number **1332930** in the **228TH** District Court of **HARRIS** County, Texas.

FILED

Chris Daniel
District Clerk

JUL 19 2013

Time: 13:20
By: Harris County, Texas
By: NL
Deputy

178th

Foreman

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

(X) Randy Lindsey
Defendant/Witness

Sworn to and subscribed before me on this, the 2 day of May, 2013.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 2 day of May, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

Address

City

State

Zip

E-Mail Address

R.P. SKIP CORNELIUS

SBN 04831500

Phone Number 2028 Buffalo Terrace
Houston, Texas 77019

Fax Number 713 237 8547
Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for trial on the 1 day of June, 2013, at 1201 Franklin, Houston, Harris County, Texas.

Signed this 2 day of May, 2013.

Stacy Wilson
Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law

Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

RANDY DESHUN LINDSEY

02676272

D.A. LOG NUMBER: 1954353

CJIS TRACKING NO: 9168747500-A001

SPN: [REDACTED]

BY: JL DA NO: 002261480

DOB: [REDACTED]

AGENCY: HPD

DATE PREPARED: 4/30/2013

O/R NO: 052898913G

ARREST DATE: 4/30/2013

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1385960

BAIL: SNO BOND

FIRST SETTING DATE:

174

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RANDY DESHUN LINDSEY**, hereafter styled the Defendant, heretofore on or about **APRIL 30, 2013**, did then and there unlawfully, intentionally and knowingly threaten **ASHLEY HUMPHREY**, a person with whom the Defendant had a dating relationship, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

337th

Kashyn Childers

FOREMAN OF THE GRAND JURY

INDICTMENT

3472

THE STATE OF TEXAS
VS.

TREON RASHARD PRUITT

02417640

D.A. LOG NUMBER: 1954390
CJIS TRACKING NO: 916874790X-A001
BY: DB DA NO: 002534510
AGENCY: HPD
O/R NO: 052978713Y
ARREST DATE: 4-30-13

NCIC CODE: 480127

RELATED CASES: SAME DEF 2 OTHER MISDS *FEL*

FELONY CHARGE: Evading Arrest or Detention - Motor vehicle

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1386001

BAIL: \$10,000

FIRST SETTING DATE:

174

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TREON RASHARD PRUITT**, hereafter styled the Defendant, heretofore on or about **APRIL 30, 2013**, did then and there unlawfully, intentionally flee from C. BENSON, hereafter styled the Complainant, a PEACE OFFICER employed by HOUSTON POLICE DEPARTMENT, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to DETAIN the Defendant, and the Defendant used a MOTOR VEHICLE while he was in flight.

Before the commission of the offense alleged above, on **SEPTEMBER 1, 2009**, in Cause Number **1210011** in the **262ND** District Court of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE**.

FILED

Chris Daniel
District Clerk

JUN 05 2013

Time

Harris County, Texas

By

Deputy

1045

Foreman

179th

Donald E. Williams

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

THE STATE OF TEXAS
VS.

TREON RASHARD PRUITT

02417640

SPN:

DOB:

DATE PREPARED: 5/1/2013

D.A. LOG NUMBER: 1954390
CJIS TRACKING NO: 916874790X-A002
BY: DB DA NO: 002534510
AGENCY: HPD
O/R NO: 052978713V
ARREST DATE: 4-30-13

NCIC CODE: 4802.21

RELATED CASES: SAME DEF 2 OTHER+MSDS *FELS*

FELONY CHARGE: TAMPERING/FABRICATING PHYSICAL EVIDENCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1386002

BAIL: \$10,000

FIRST SETTING DATE:

174

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, TREON RASHARD PRUITT, hereafter styled the Defendant, heretofore on or about APRIL 30, 2013, did then and there unlawfully, knowing that an INVESTIGATION was IN PROGRESS, CONCEAL A THING, NAMELY, COCAINE with intent to impair its AVAILABILITY as evidence in the INVESTIGATION.

Before the commission of the offense alleged above, on SEPTEMBER 1, 2009, in Cause Number 1210011 in the 262ND District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

FILED

Chris Daniel
District Clerk

JUN 05 2013

1005

Time:

Harris County, Texas

By

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

179th

Donald E. Williams

FOREMAN OF THE GRAND JURY

INDICTMENT

5
THE STATE OF TEXAS
VS.

TREON RASHARD PRUITT

SPN: 02417640
DOB: [REDACTED]
DATE PREPARED: 6/4/2013

D.A. LOG NUMBER: 1954390
CJIS TRACKING NO: 916874790X-A003
BY: LA DA NO: 002534510
AGENCY: HPD
O/R NO: 052978713Y
ARREST DATE: 04 30 13

NCIC CODE: 5599 04

RELATED CASES: SAME DEF 2 OTHER FELS

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO: 1386003

HARRIS COUNTY DISTRICT COURT NO: 174

FIRST SETTING DATE:

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, TREON RASHARD PRUITT, hereafter styled the Defendant, heretofore on or about APRIL 30, 2013, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED

Chris Daniel
District Clerk

JUN 05 2013

Time: _____
Harris County, Texas

By: _____
Chris Daniel

179th

foreman

Donald E. Williams

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the MAY 22 2013, 2013.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 22 day of MAY, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

RP COKNER
Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

10 T 77019

Phone Number

City

State

Zip

SPN Number

Fax Number

The Court further ORDERS the cause set for:

On the 20 day of JUNE, 2013 at a.m. at 1201 Franklin,

Houston, Harris County, Texas.

Signed this MAY 22 2013, 2013.

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

GREGORY LYNN STEVENSON

02564020

D.A. LOG NUMBER: 1954258
CJIS TRACKING NO.:

SPN:

BY: KL DA NO: 002311840

DOB: [REDACTED]

AGENCY: HPD

DATE PREPARED: 5/1/2013

O/R NO: 034771013Z

ARREST DATE: 4/29/13

NCIC CODE: 1204 04

RELATED CASES: J. THOMAS; R. BAREFIELD-178TH DC

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1386049

BAIL: \$30,000

FIRST SETTING DATE:

174

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **GREGORY LYNN STEVENSON**, hereafter styled the Defendant, heretofore on or about **MARCH 21, 2013**, did then and there unlawfully, while in the course of committing theft of property owned by **PEDRO DIAZ**, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE PEDRO DIAZ IN FEAR OF IMMINENT BODILY INJURY AND DEATH**, and the Defendant did then and there use and exhibit a deadly weapon, namely, **A FIREARM**.

FILED

Chris Daniel
District Clerk

JUL 19 2013

Time: 13:20
By ALO
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

178th

FOREMAN OF THE GRAND JURY

INDICTMENT

Michael Ceaser
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 10 day of MAY, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

RJ Cordeleus
Attorney/Assistant Public Defender Assigned by HCPD

2028 Buffalo Terrace
Address

Houston 77019
City State Zip

SPN Number

E-Mail Address

713.237.8547

Phone Number

713.528.1053

Fax Number

24831500

Bar Number

The Court further ORDERS the cause set for:

On the 12 day of June, 2013 at 8130 a.m. at 1201 Franklin,

Houston, Harris County, Texas

Signed this MAY 10 2013, 20____.

Al Bradley
Judge Presiding

The State has offered or The State and Defense agree as follows:

CD

4922

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

MICHAEL GREGORY CEASER, SR.

02677709

D.A. LOG NUMBER: 1956508
CJIS TRACKING NO.:

SPN:

BY: KL DA NO: 002260722

DOB: [REDACTED]

AGENCY: HCCP4

DATE PREPARED: 5/8/2013

O/R NO: HC130053361

ARREST DATE: TO BE

NCIC CODE: 2101 25

RELATED CASES: J. GUEVARA-F; A. YOUNG-F

FILED

Chris Daniel
District Clerk

FELONY CHARGE: Engaging in Organized Criminal Activity - Participate in Combination

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

MAY 08 2013

Harris County, Texas

BAIL: \$800,000 By

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **MICHAEL GREGORY CEASER, SR.** hereafter styled the Defendant, heretofore on or about **NOVEMBER 20, 2011 AND CONTINUING THROUGH APRIL 30, 2013**, did then and there unlawfully with intent to establish, maintain and participate in a combination and in the profits of a combination, said combination consisting of **MICHAEL GREGORY CEASER SR., JULIO MARTINEZ GUEVARA, AND AARON CARL YOUNG**, COMMIT the offense of **AGGRAVATED THEFT**, namely, in that he did unlawfully, pursuant to one scheme and continuing course of conduct, appropriate, by acquiring and otherwise exercising control over property, namely, **THREE HUNDRED EIGHTEEN PIECES OF METAL**, owned by **CHRISTOPHER SHELL**, hereafter styled the Complainant, with the intent to deprive the Complainant of the property and the total value of the property appropriated was over two hundred thousand dollars.

Before the commission of the offense alleged above, on **JANUARY 26, 1994**, in **JEFFERSON** County, Texas, the Defendant was convicted of the felony offense of **AGGRAVATED ROBBERY**.

PROBABLE CAUSE STATEMENT

The Affiant, J.M. Lacher, is a credible and reliable person who is employed as a peace officer with the Harris County Constable Pct. 4 Department. The Affiant has reason to believe and does believe that between November 20, 2011 and April 30, 2013 the following defendants - Julio Martinez Guevara, Michael Gregory Ceaser, Sr., and Aaron Carl Young committed the Felony offense of Engaging in Organized Crime in Harris County, Texas. The Affiant's belief is based upon the following facts:

On April 19, 2013 complainant Christopher Shell made a report to Harris County Sheriff patrol Deputy S. Alderete that over 162 pieces of Nickel, Aluminum and Bronze equipment items were missing from complainant Shell's company inventory at 6305 Cunningham Road, Houston, Harris County, Texas. Complainant Shell told deputy Alderete that the estimated value of missing parts is in excess of \$350,000 and weighs 8,019 pounds.

On April 30, 2013 Affiant Corporal Joseph Lacher, who is a Theft investigator for Harris County Constable Pct. 4, was assigned to investigate complainant Shell's missing property. Affiant enlisted the assistance of Constable Investigator J. Moritz. Deputy Moritz told Affiant that he met with complainant Shell who told deputy Moritz that he suspected employees might be involved in the theft. Deputy Moritz told Affiant that he obtained a list of employees from complainant Shell's company, Fluid-Power Equipment, Inc. Deputy Moritz told affiant that he checked a few names in the Leads Online Scrap Yard search program and found 30 transactions for sales to metal recycling companies made by employee/defendant Julio Guevara. Deputy Moritz told affiant that the transactions by defendant Julio Guevara were made between March 02, 2013 thru April 15, 2013 at two separate metal scrap yards in Pasadena, Harris County, Texas.

Affiant found that the 30 transactions made by defendant Julio Guevara were made at L&F Metals and Brothers Recycling. Affiant found that the metal items defendant Julio Guevara sold to the metal recyclers are identified on the Leads Online Ticket Details form as **YELLOW BRASS, REGULATED METALS 304 SS PREP, IRON METAL, STAINLESS STEEL, AL BRONZE and COPPER**.

Affiant identified complainant employee/defendant Aaron Young as having made 46 metal sale transactions between April 16, 2012 thru April 01, 2013 at Brothers Recycling and South Post Oak Recycling. Affiant found that the metal items defendant Aaron Young sold to the metal recyclers are identified on the Leads Online Ticket Details form as YELLOW BRASS, REGULATED METALS 304 SS PREP, IRON METAL, STAINLESS STEEL, AL BRONZE and COPPER.

Affiant met with complainant Christopher Shell and showed complainant the photos obtained from the Leads Online Scrap Yard Ticket Detail for transactions made by defendant Julio Guevara, Michael Ceaser and Aaron Young. Complainant Shell identified each item in the photos as his property, items uniquely and specifically manufactured for his company to build fluid pumping equipment for his customers. Affiant reported that complainant Shell identified the items in the metal sale transaction photos as Spiders, Bearing Retainers, Bars, Nickel Bowls, Aluminum Bowls, Bronze Bowls, Packing Containers, Stainless Drops, Bearings, Regulator Castings, Elbows, Raw Bronze, Wear Rings, Shaft Nuts, Strainers, Flow Indicators, Metal Bells, Stainless Plates and Copper Wire.

Affiant obtained a brochure from complainant Shell that shows the specific items that are identical to items sold by the defendants to the metal recyclers. Affiant also obtained photos of Pump Equipment built at complainant's business that details the stolen items sold by the defendants.

Affiant obtained photos of complainant Shell's warehouse inventory bins and shelves that show the same items still in stock that match the metal items sold by the defendants to the metal recyclers.

Affiant obtained copies of metal sales transactions for each defendant showing each defendant's driver license, metal item sold, weight of items sold and personal photo taken at each sale at each metal recycler facility.

Affiant received an inventory list from complainant Shell detailing the inventory loss of metal items from complainant Shell's warehouse that total 318 metal items for a total weight of 10,838 lbs., and a dollar loss of \$423,064.20.

Affiant reviewed the Leads Online Ticket Details for the metal transactions made by each defendant and found that items sold by defendant Julio Guevara weighed 3,120 lbs; defendant Michael Ceasers sales weighed 5,630 lbs, and defendant Aaron Youngs sales weighed 2,814 lbs. The combined total weight is 11,564 lbs.

Affiant met with witness Nubia Osorio who is employed at Brothers Recycling, who viewed three Photo Spreads and identified defendant Aaron Young, defendant Michael Ceaser and defendant Julio Guevara as persons who she considered customers selling metal items shown in photos as complainant's property. Witness Osorio told affiant that Defendants Young, Ceaser, and Guevara had come to her place of business together as a group and scrapped metal as described herein on multiple occasions and she has likewise observed them to come in various combinations to scrap metal together. Witness Osorio stated that it appeared to her that the three defendants were working together to scrap the metal.

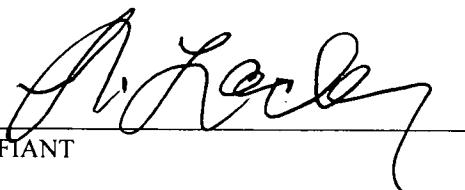
Affiant met with witness Maria Sandoval who is employed at Holmes Road Recycling, who viewed one Photo Spread and identified defendant Michael Ceaser as a person who she considers as a customer selling metal items shown in photos as complainant's property.

Affiant met with witness Nolan Chatman who is employed at South Post Oak Recycling #2, who viewed two Photo Spreads and identified defendant Michael Ceaser and defendant Aaron Young as persons he has considered as customers selling metal items shown in photos as complainant's property. Witness Chatman told affiant he knows defendants Ceaser and Young by face and name because of the many transactions they have made together selling metal items on numerous occasions.

Complainant Christopher Shell told affiant that none of his employees are authorized to remove equipment, material, metal parts or items purchased by his company and stored in inventory in his warehouse or in his recycling bins to be sold for the personal gain of the employee.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on May 8, 2013


AFFIANT


3409073
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.
BAR NO.

COMPLAINT

RECORDED'S MEMORANDUM
This instrument is of poor quality
at the time of imaging
3409073

Michael Ceaser
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 10 day of MAY, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

RJ Cordeleus
Attorney/Assistant Public Defender Assigned by HCPD

2028 Buffalo Terrace
Address

Houston 77019
City State Zip

SPN Number

E-Mail Address

713.237.8547

Phone Number

713.528.1053

Fax Number

24831500

Bar Number

The Court further ORDERS the cause set for:

On the 12 day of June, 2013 at 8130 a.m. at 1201 Franklin,

Houston, Harris County, Texas

Signed this MAY 10 2013, 20____.

Al Bradley
Judge Presiding

The State has offered or The State and Defense agree as follows:

CD
4922

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

THE STATE OF TEXAS
VS.

MICHAEL GREGORY CEASER, SR.

02677709

SPN:

DOB:

DATE PREPARED: 5/8/2013

D.A. LOG NUMBER: 1956793
CJIS TRACKING NO.:

BY: KL DA NO: 002260722

AGENCY: HCCP4

O/R NO: HC130053361

ARREST DATE: TO BE

NCIC CODE: 2101 25

RELATED CASES: REFILE OF CAUSE NO. 1386924 / 262ND DC

FELONY CHARGE: Engaging in Organized Criminal Activity - Participate in Combination

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1386930

BAIL: \$800,000

FIRST SETTING DATE:

262

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MICHAEL GREGORY CEASER, SR.**, hereafter styled the Defendant, heretofore on or about **NOVEMBER 20, 2011 AND CONTINUING THROUGH APRIL 30, 2013**, did then and there unlawfully, with intent to establish, maintain and participate in a combination and in the profits of a combination, said combination consisting of **MICHAEL GREGORY CEASER SR, JULIO MARTINEZ GUEVARA, AND AARON CARL YOUNG**, COMMIT the offense of **AGGREGATE THEFT**, namely, in that he did unlawfully, pursuant to one scheme and continuing course of conduct, appropriate, by acquiring and otherwise exercising control over property, namely, **THREE HUNDRED EIGHTEEN PIECES OF METAL**, owned by **CHRISTOPHER SHELL**, hereafter styled the Complainant, with the intent to deprive the Complainant of the property and the total value of the property appropriated was over two hundred thousand dollars.

Before the commission of the offense alleged above, on **JANUARY 26, 1994**, in **JEFFERSON** County, Texas, the Defendant was convicted of the felony offense of **AGGRAVATED ROBBERY**.

*Unofficial Copy Office of the
Harris County Clerk*

RECEIVED
Chris Daniel
District Clerk
JUN 06 2013
Harris County Clerk
By [Signature]

Asst. Foreman

176th

Rodolfo & Villalobos

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

E D

Defendant/Witness

is Daniel

Signed and subscribed before me on this, the _____ day of _____, 20____.

JUL 11 2013

County, Texas

Deputy

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 11 day of July, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

R P Cornecks

Attorney/Assistant Public Defender Assigned by HCPD

2018 Buffalo Tela

Address

H T 77019

City

State

Zip

04831500

SPN Number

E-Mail Address

7132378547

Phone Number

7135280153

Fax Number

04831500

Bar Number

AKW / DISP / NI

The Court further ORDERS the cause set for:

On the 12 day of July, 2013 at a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 11 day of July, 2013.

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

RECODER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

pend

THE STATE OF TEXAS

VS.

MUNTASER HAZEM JUDEH

SPN: 02588624

DOB: [REDACTED]

DATE PREPARED: 5/9/2013

D.A. LOG NUMBER: 1828045

CIIS TRACKING NO.: 9167419984-A001

BY: D.C. DA NO: 061642011

AGENCY: HARRIS COUNTY SHERIFF

O/R NO: HC1218061

ARREST DATE:

NCIC CODE: 5599 27

RELATED CASES: DIRECT

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO: 1387261

HARRIS COUNTY DISTRICT COURT NO: 177

FIRST SETTING DATE:

BAIL: \$10,000.00

PRIOR CAUSE NO: DIRECT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MUNTASER HAZEM JUDEH, hereafter styled the Defendant, heretofore on or about FEBRUARY 7, 2012, did then and there unlawfully, knowing possess with intent to deliver a controlled substance, namely ALPRAZOLAM, weighing more than 28 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

It is further presented that, at the time that the Defendant committed the felony offense of POSSESSION WITH INTENT TO DELIVER on or about FEBRUARY 7, 2012, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a PISTOL, during the commission of said offense and during the immediate flight from said offense.

FILED
Chris Daniel
District Clerk

MAY 10 2013

Time:

By

Harris County, Texas

1315
pm

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

338th

Dante Wilson

FOREMAN OF THE GRAND JURY

INDICTMENT

V.R. Segura
Defendant/Witness

FILED

Chris Danner
District Clerk
MAY 23 2013

Time: Harris County, Texas

By _____

On this, the 23 day of May, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

2028 Buffalo Tlma

Address

111 77019

City

State

Zip

E-Mail Address

7132378547

Phone Number

7135280153

Fax Number

048310W

Bar Number

NTA/Anng./Comp-San.

The Court further ORDERS the cause set for:

On the 26th day of June, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 23rd day of May, 2013.

T.P.
Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full

To Hire Attorney

Defendant to Consider Offer

No Tape/Lab _____

No Offense Report

5
THE STATE OF TEXAS

VS.

RANDY ALLEN SEGURA

02546896

D.A. LOG NUMBER: 1958094

CJIS TRACKING NO: 9168786719-A001

SPN: [REDACTED]

DOB: [REDACTED]

DATE PREPARED: 5/12/2013

BY: BLC DA NO: 053316875

AGENCY: HCSO

O/R NO: HC1363885

ARREST DATE: 5/12/13

NCIC CODE: 1313 18

RELATED CASES:

FELONY CHARGE: ASSAULT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1387502

177

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, RANDY ALLEN SEGURA, hereafter styled the Defendant, heretofore on or about MAY 12, 2013, did then and there unlawfully, INTENTIONALLY AND KNOWINGLY cause bodily injury to J. SAMUEL, hereinafter called the Complainant, A PERSON THE DEFENDANT KNEW WAS A PUBLIC SERVANT WHILE THE COMPLAINANT WAS LAWFULLY DISCHARGING AN OFFICIAL DUTY, TO-WIT: ESCORTING THE DEFENDANT TO A JAIL CELL by STRIKING THE COMPLAINANT IN THE HEAD WITH HIS HAND.

Unofficial Copy/Office of the Clerk

FILED	Chris Daniel District Clerk
JUN 27 2013	2013
Time: 10:00 AM	By: [Signature]

Foreman

337th

Kathryn Childers

FOREMAN OF THE GRAND JURY

INDICTMENT

3489

Keith Wright
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 25 day of JUNE, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

R.P. CORNELIUS
Attorney/Assistant Public Defender Assigned by HCPD

r.p.cornelius@hotmail.com
E-Mail Address

2028 Buffalo Terra
Address

7132378547
Phone Number

11 T 77019
City State Zip

7135280153
Fax Number

0483150
SPN Number

0483150
Bar Number

The Court further ORDERS the cause set for:

On the 12th day of Aug, 2013 at 9 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this JUN 25 2013 day of JUN 25 2013, 20____.

A
Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: <input type="checkbox"/> Court	<input type="checkbox"/> Defense	<input type="checkbox"/> Operation of Law	<input type="checkbox"/> Prosecution
Reason for Reset:			
<input type="checkbox"/> D.A. to Contact Complainant/Witness		<input type="checkbox"/> Defense to Contact Witness	<input type="checkbox"/> Not Indicted
<input type="checkbox"/> D.A. to Evaluate Case		<input type="checkbox"/> Disposition of Misc./OOC Case	<input type="checkbox"/> Other _____
<input type="checkbox"/> D.A. to Reindict		<input type="checkbox"/> File Unavailable	<input type="checkbox"/> Refer to _____
<input type="checkbox"/> D.A. to file MRP/MAJ		<input type="checkbox"/> MHMRA Evaluation	<input type="checkbox"/> Restitution Info
<input type="checkbox"/> Defendant On Call		<input type="checkbox"/> 21 Day _____ Full	<input type="checkbox"/> To Hire Attorney
<input type="checkbox"/> Defendant to Consider Offer		<input type="checkbox"/> No Tape/Lab _____	<input type="checkbox"/> No Offense Report

RECORDED'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

h

THE STATE OF TEXAS
VS.

KEITH AUNDRE WRIGHT

SPN: 02653314

DOB: [REDACTED]

DATE PREPARED: 6/14/2013

D.A. LOG NUMBER: 1963627
CJIS TRACKING NO: 9168845677-A001
BY: SG DA NO: 002397278
AGENCY: HPD
O/R NO: 66759213
ARREST DATE: 5-30-13

NCIC CODE: 1205 02

RELATED CASES:

FELONY CHARGE: ROBBERY

CAUSE NO: 1389758

HARRIS COUNTY DISTRICT COURT NO: 109

FIRST SETTING DATE:

BAIL: \$20000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KEITH AUNDRE WRIGHT, hereafter styled the Defendant, heretofore on or about MAY 30, 2013, did then and there unlawfully, while in the course of committing theft of property owned by FRANCISCO RODRIGUEZ, hereafter styled the Complainant, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place the Complainant in fear of imminent bodily injury and death, by THREATENING TO ASSAULT THE COMPLAINANT AND SLIT THE COMPLAINANT'S THROAT.

Before the commission of the offense alleged above, on NOVEMBER 6, 2002, in Cause No. 2002CR7279W, in the 175TH District Court of BEXAR County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DELIVER.

FILED

Chris Daniel
District Clerk

JUN 20 2013

Time: _____
By: _____
Harris County, Texas
Kathy Chidester

Foreman

337th

Kathy Chidester

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

REORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3491

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 26 day of JUNE, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

R P CONNELLS
Attorney/Assistant Public Defender Assigned by HCPD2028 Buffalo Twp
AddressH T 77019
City State Zip04831500
SPN Number

E-Mail Address

Phone Number

Fax Number

Bar Number

The Court further ORDERS the cause set for:

On the 25 day of JULY, 2013 at _____ a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

Judge Presiding

 The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____

Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by:

 Court Defense Operation of Law Prosecution

Reason for Reset:

<input type="checkbox"/> D.A. to Contact Complainant/Witness	<input type="checkbox"/> Defense to Contact Witness	<input type="checkbox"/> Not Indicted
<input type="checkbox"/> D.A. to Evaluate Case	<input type="checkbox"/> Disposition of Misc./OOC Case	<input type="checkbox"/> Other _____
<input type="checkbox"/> D.A. to Reindict	<input type="checkbox"/> File Unavailable	<input type="checkbox"/> Refer to _____
<input type="checkbox"/> D.A. to file MRP/MAJ	<input type="checkbox"/> MHMRA Evaluation	<input type="checkbox"/> Restitution Info JUN 26 2013
<input type="checkbox"/> Defendant On Call	<input type="checkbox"/> 21 Day _____ Full	<input type="checkbox"/> To Hire Attorney _____
<input type="checkbox"/> Defendant to Consider Offer	<input type="checkbox"/> No Tape/Lab _____	By _____
	<input type="checkbox"/> No Offense Report	Deputy _____

THE STATE OF TEXAS
VS.

CINDY NAHIR BOGADO

SPN: 02610947

DOB: [REDACTED]

DATE PREPARED: 7/16/2013

D.A. LOG NUMBER: 1965355
CJIS TRACKING NO.:

BY: LA DA NO: 068910750

AGENCY: HCSO

O/R NO: 1376261

ARREST DATE: 06 05 13

NCIC CODE: 1399 07

RELATED CASES:

FELONY CHARGE: Assault - Contract Jail or Detention Facility Employee

CAUSE NO: 1390561

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

BAIL: \$5,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CINDY NAHIR BOGADO, hereafter styled the Defendant, heretofore on or about JUNE 5, 2013, did then and there unlawfully, INTENTIONALLY AND KNOWINGLY cause bodily injury to B. LEIBHAM, hereinafter called the Complainant, who was A PERSON who contracted with government to perform a service in a CORRECTIONAL FACILITY, namely, HARRIS COUNTY JAIL, while the Complainant was engaged in performing a service within the scope of the contract, and the Defendant knew that the Complainant was authorized to provide the service, and the Defendant STRUCK THE COMPLAINANT WITH HER HAND.

FILED

Chris Daniel
District Clerk

JUL 17 2013

Time: 1205
Harris County, Texas

By: Bm
Deputy

208th

Foreman

Dale Westhead

FOREMAN OF THE GRAND JURY

INDICTMENT

E D

Defendant/Witness

is Daniel

Signed and subscribed before me on this, the _____ day of _____, 20____.

JUL 11 2013

County, Texas

Deputy

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 11 day of July, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

R P Cornecks

Attorney/Assistant Public Defender Assigned by HCPD

2018 Buffalo Tena

Address

H T 77019

City

State

Zip

04831500

SPN Number

E-Mail Address

7132378547

Phone Number

7135280153

Fax Number

04831500

Bar Number

AKW / DISP / NI

The Court further ORDERS the cause set for:

On the 12 day of July, 2013 at a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 11 day of July, 2013.

Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

RECODER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

MUNTASER HAZEM JUDEH

02588624

D.A. LOG NUMBER: 1974736
CJIS TRACKING NO.:

SPN:

DOB:

DATE PREPARED: 7/9/2013

BY: GU DA NO: 869051500
AGENCY: HPD
O/R NO: 080058913K
ARREST DATE: 7-9-2013

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1394065

BAIL: \$NO BOND
PRIOR CAUSE NO:

FIRST SETTING DATE:

177

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MUNTASER HAZEM JUDEH, hereafter styled the Defendant, heretofore on or about JUNE 27, 2013, did then and there unlawfully, intentionally and knowingly threaten MICHELLE CABALLERO, a person with whom the Defendant had a dating relationship, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, a FIREARM.

FILED

Chris Daniel
District Clerk

SEP 27 2013

Time: _____

Ex: _____

1300

Ex: _____

Ex: _____

AGAINST THE PEACE AND DIGNITY OF THE STATE.

208
Foreman

Dale Webster

FOREMAN OF THE GRAND JURY

INDICTMENT

3495


Defendant/Witness

Sworn to and subscribed before me on this, the 22 day of July, 2013.

STATE JAIL DOCKET
Project Court #2, 20th Floor
713-755-5021

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 22 day of July, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

R P CORNELIUS

Attorney/Assistant Public Defender Assigned by HCPD

2028 Buffalo Tern 713 2378547

Address

H T 77019

City

State

Zip

SPN Number

E-Mail Address

Phone Number

713 5280153

Fax Number

04831500

Bar Number

Att Atty

The Court further ORDERS the cause set for:

On the 8 day of July, 2013 at 9 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 22 day of July, 2013.

Renee Mages

Judge Presiding

The State has offered or

The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense

Operation of Law Prosecution

Reason for Reset:

D.A. to Contact Complainant/Witness

Defense to Contact Witness

Not Indicted

D.A. to Evaluate Case

Disposition of Misc./OOC Case

Other _____

D.A. to Reindict

File Unavailable

Refer to _____

D.A. to file MRP/MAJ

MHMRA Evaluation

Restitution Info

Defendant On Call

21 Day _____ Full
 No Tape/Lab _____

To Hire Attorney

Defendant to Consider Offer

No Offense Report

01512780
337
1345224THE STATE OF TEXAS
VS.

ADRIAN ROSHARD JONES

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 7/20/2013D.A. LOG NUMBER: 1977798
CJIS TRACKING NO: 916898924S-A001
BY: PW DA NO: 002467997
AGENCY: HPD
O/R NO: 090445213D
ARREST DATE: 07/20/13

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1395226

BAIL: \$15,000.00

FIRST SETTING DATE:

337

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **ADRIAN ROSHARD JONES**, hereafter styled the Defendant, heretofore on or about JULY 20, 2013, did then and there unlawfully intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED
Chris Daniel
District Clerk

JUL 20 2013

Time: 2306
By: [Signature] Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on July 20, 2013

AFFIANT

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

24070515

COMPLAINT

3497

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 26 day of July, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

2078 Buffalo Trail

Address

H T 77019

City

State

Zip

0483132

E-Mail Address

713 2378847

Phone Number

7135280153

0483150

SPN Number

Bar Number

Amy

The Court further ORDERS the cause set for:

On the 4 day of Sept., 2013 at 9:00 a.m. at 1201 Franklin,

Houston, Harris County, Texas.

Signed this 26 day of July, 2013.

Judge Presiding

 The State has offered or The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misc./OOC Case Other _____ D.A. to Reindict File Unavailable Refer to _____ D.A. to file MRP/MAJ MHMRA Evaluation Restitution Info Defendant On Call 21 Day _____ Full To Hire Attorney Defendant to Consider Offer No Tape/Lab _____ No Offense Report

RECORDED'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

SUSAN MORRIS

00726695

D.A. LOG NUMBER: 1978374
CJIS TRACKING NO: 9168994915-A001
BY: KZ DA NO: 001576522
AGENCY: HPD
O/R NO: 0914467131
ARREST DATE: 07/22/2013

NCIC CODE: 1301.19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1395476

BAIL: \$NO BOND

FIRST SETTING DATE:

338

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **SUSAN MORRIS**, hereafter styled the Defendant, heretofore on or about **JULY 22, 2013**, did then and there unlawfully, intentionally and knowingly threaten MOISES RIVERA with imminent bodily injury by using and exhibiting a deadly weapon, namely, A MOTOR VEHICLE.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **NOVEMBER 3, 1988**, in Cause Number **0507966**, in the **262ND DISTRICT COURT** of **HARRIS** County, Texas, the Defendant was convicted of the felony of **POSSESSION OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, and after the conviction in Cause Number **0507966** was final, the Defendant committed the felony of **RETALIATION** and was finally convicted of that offense on **APRIL 15, 1999**, in Cause Number **0805871**, in the **183RD DISTRICT COURT** of **HARRIS** County, Texas.

FILED
Chris Daniel
District Clerk

OCT 10 2013

Time: 1345
Harris County, Texas
By 3m
Deputy

Foreman 209th

J. Bruce Fairman

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3499

Atty of Record

CAUSE NO.

1832776

THE STATE OF TEXAS

§

IN THE COUNTY CRIMINAL

vs.

§

COURT AT LAW NUMBER

Michael Resnick

§

HARRIS COUNTY, TEXAS

ATTORNEY OF RECORD

TO THE HONORABLE JUDGE OF SAID COURT:

The undersigned attorney assumes all of the privileges, duties and responsibilities of representing and counseling with the Defendant in the above numbered and entitled cause until relieved therefrom by due course of law or leave of Court granted.

EXECUTED this day

6/11/12

Attorney (Please Print) Retained Appointed

Attorney (Signature)

04831500

State Bar Number

04831500

SPN

Street Address

Suite / Office Number

City/State/Zip

77019

rpcornelio@hotmail.com

Phone Number

7132378347

Fax Number

7135280153

District Clerk
FILED
Chris Daniel
District Clerk
JUN 11 2012
Deputy

02622707

1832776

THE STATE OF TEXAS

VS.

MICHAEL WILLIAM RESNICK

SPN: 02622707
DOB: [REDACTED]
DATE PREPARED: 6/9/2012

D.A. LOG NUMBER: 1864071

CJIS TRACKING NO.: 9167801692-A001

BY: JN DA NO: 002397278

AGENCY: SOUTHSIDE P.D.

O/R NO: 20120644

ARREST DATE: 06/09/12

NCIC CODE: 5599 11

RELATED CASES:

MISDEMEANOR CHARGE: Possession of a Controlled Substance

CAUSE NO: 1832776

BAIL: \$500.00

HARRIS COUNTY CRIMINAL COURT AT LAW NO: 1832776

PRIOR CAUSE NO:

FIRST SETTING DATE: 7

06/15/12

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas on behalf of the State of Texas, and presents is and to the County Criminal Court at Law No. _____ of Harris County, Texas, that in Harris County, Texas, **MICHAEL WILLIAM RESNICK**, hereafter styled the Defendant, heretofore on or about JUNE 9, 2012, did then and there unlawfully intentionally and knowingly possess a controlled substance, namely, ALPRAZOLAM, weighing less than 28 grams by aggregate weight, including any adulterants and dilutants.

FILED
Chris Daniel
District Clerk

JUN 10 2012

Time: 0012
By _____
Harris County, Texas
Deputy _____

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Gla
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR CARD NO.

26eB89

INFORMATION

THE STATE OF TEXAS
VS.

MATTHEW WADSWORTH

02320092

SPN:

DOB: [REDACTED]

DATE PREPARED: 9/15/2012

D.A. LOG NUMBER: 1891723
CJIS TRACKING NO: 9168082444-A002

BY: ACV DA NO: 062187900

AGENCY: HCSO

O/R NO: 120127375

ARREST DATE: 09/15/2012

NCIC CODE: 4801 27

RELATED CASES: 2 OTHER FEL

FELONY CHARGE: Evading Arrest or Detention - Motor Vehicle, Watercraft, or Tire Deflation Device

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1361250

BAIL: \$5,000

FIRST SETTING DATE:

351

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, MATTHEW WADSWORTH, hereafter styled the Defendant, heretofore on or about SEPTEMBER 15, 2012, did then and there unlawfully, intentionally flee from C. WELLS, hereafter styled the Complainant, a PEACE OFFICER employed by HARRIS COUNTY SHERIFFS DEPARTMENT, lawfully attempting to ARREST the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to ARREST the Defendant, and the Defendant used a MOTOR VEHICLE while he was in flight.

Unofficial Copy Office of the Clerk
FILED
Chris Daniel
District Clerk
OCT 25 2012
Harris County, Texas
Time: 10:00 AM
By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

INFORMATION

24045875
BAR CARD NO.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging